



SUMMERVILLE 18 DREAM 47

Board of Directors Meeting
Thursday, February 28, 2019 • 12:00 PM
Summerville Dream • 218 S. Main Street., Summerville

- | | | |
|-------|---|---------------|
| I. | Welcome / Call to Order | Rhonda Moore |
| II. | Consent Agenda * | |
| | a. Approval of Minutes from Previous Meetings | |
| | b. Financial Report | |
| III. | Committee Reports | |
| | a. Design | |
| | b. Economic Vitality | |
| | c. Organization | |
| | d. Promotion | |
| IV. | Old Business | |
| | a. None | |
| V. | New Business | |
| | a. Board Membership Matters * | Rhonda Moore |
| | b. Strategic Planning Cycle 2.0 | Michael Lisle |
| | c. Executive Director 2018 Evaluation | Rhonda Moore |
| | d. Other items | |
| VI. | Executive Session (if needed) | |
| VII. | Board Chair's Update | Rhonda Moore |
| VIII. | Executive Director's Update | Michael Lisle |
| IX. | Adjournment | Rhonda Moore |

Upcoming Meetings/Activities/Events

Design Committee

Tuesday, March 5, 8:30-10:00am
Dream Office

Promotion Committee Meeting

Tuesday, March 5, 5:30-7:00pm
Dream Office

Economic Vitality Committee Meeting

Tuesday, March 12, 8:30-10:00am
Coastal Coffee Roasters

Organization Committee Meeting

Wednesday, March 13, 8:00-9:30am
Coastal Coffee Roasters

Third Thursday

Thursday, March 21, 5:30-8:30pm
Downtown Summerville

Design Committee Meeting

Tuesday, April 2, 8:30-10:00am
Dream Office

Promotion Committee Meeting

Tuesday, April 2, 5:30-7:00pm
Dream Office

Economic Vitality Committee Meeting

Tuesday, April 9, 8:30-10:00am
Coastal Coffee Roasters

Organization Committee Meeting

Wednesday, April 10, 8:00-9:30am
Coastal Coffee Roasters

Third Thursday

Thursday, April 18, 5:30-8:30pm
Downtown Summerville

Board of Directors Meeting

Thursday, April 25, 12:00-1:00pm
Dream Office