



# SUMMERVILLE

## 18 DREAM 47

### Board of Directors Meeting

Thursday, April 25, 2019 • 12:00 PM

Greater Summerville/Dorchester County Chamber • 402 N. 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.   | Development Update                            |               |
| V.    | Old Business                                  |               |
|       | a. Strategic Planning Cycle 2.0               | Michael Lisle |
|       | b. Follow up on merchant contacts             |               |
| VI.   | New Business                                  |               |
|       | a. Board membership matters *                 | Rhonda Moore  |
|       | b. Office space                               |               |
|       | c. Other items                                |               |
| VII.  | Executive Session (if needed)                 |               |
| VIII. | Board Chair's Update                          | Rhonda Moore  |
| IX.   | Executive Director's Update                   | Michael Lisle |
| X.    | Adjournment                                   | Rhonda Moore  |

## Upcoming Meetings/Activities/Events

### **Design Committee**

Tuesday, May 7, 8:30-9:30AM  
Dream Office

### **Organization Committee Meeting**

Wednesday, May 8, 8:00-9:00AM  
Coastal Coffee Roasters

### **Economic Vitality Committee Meeting**

Tuesday, May 14, 8:30-9:30AM  
Coastal Coffee Roasters

### **Third Thursday**

Thursday, May 16, 5:30-8:30PM  
Downtown Summerville

### **Promotion Committee Meeting**

Tuesday, May 21, 8:30-9:30AM  
Dream Office

### **Design Committee Meeting**

Tuesday, June 4, 8:30-9:30AM  
Dream Office

### **Economic Vitality Committee Meeting**

Tuesday, June 11, 8:30-9:30AM  
Coastal Coffee Roasters

### **Organization Committee Meeting**

Wednesday, June 12, 8:00-9:00AM  
Coastal Coffee Roasters

### **Promotion Committee Meeting**

Tuesday, June 18, 8:30-9:30AM  
Dream Office

### **Third Thursday**

Thursday, June 20, 5:30-8:30PM  
Downtown Summerville

### **Board of Directors Meeting**

Thursday, June 27, 12:00-1:00PM  
Dream Office