



SUMMERVILLE 18 DREAM 47

Board of Directors Meeting
Wednesday, January 31, 2018 • 5:30 PM
Summerville DREAM • 218 S. Main St., Summerville

AGENDA

- I. Welcome / Call to Order Jon Franko

CONSENT AGENDA *

- II. Approval of Minutes from Previous Meetings Jon Franko
III. Financial Report Sarah Wiggins
IV. Committee Reports
 a. Economic Vitality
 b. Promotion
 c. Design
 d. Organization

UPDATES

- V. Event Updates Michael Lisle
 a. Third Thursdays
 b. Joint Committee Meeting
 c. Property Owners' Meeting
 d. Annual Partnership Meeting recap
VI. Project Updates Michael Lisle
 a. B.I.G. IDEA

ACTION ITEMS

- VII. Old Business
 a. Board Member Recruitment

*Board approval required

VIII. New Business

- a. Appointment of New Board Members *
- b. Adoption of 2018/19 Plan of Work *
- c. Adoption of 2018 Annual Budget *
- d. Establishment of 2018 Board Meeting Schedule
- e. Discussion of 2017 Executive Director Evaluation
- f. Other

OTHER ITEMS

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| IX. Board President's Update | Jon Franko |
| X. Executive Director's Update | Michael Lisle |
| XI. Board Executive Session (if needed) | |
| XII. Adjournment | Jon Franko |