



SUMMERVILLE 18 DREAM 47

Board of Directors Meeting
Wednesday, February 28, 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. Joint Committee Meeting
 - b. Property Owners' Meeting
 - c. Supper on the Square
- VI. Project Updates Michael Lisle
- a. B.I.G. IDEA
- VII. 18-Month Operations Plan Update Michael Lisle

ACTION ITEMS

- VIII. Old Business
- a. Board Member Recruitment

*Board approval required

- b. Discussion of 2017 Executive Director Evaluation
- IX. New Business
 - a. Appointment of New Board Member(s) *
 - b. Other

OTHER ITEMS

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