**TTBID BOARD MEETING AGENDA**

Tuesday, January 28, 2024 – 6:00 - 7:30 pm

Temescal Works, 490 43rd Street - IN PERSON

Zoom Access

<https://us02web.zoom.us/j/89968416717?pwd=dklzTDhManpyd2dwNlpJK3VGNXVjUT09>

Meeting ID: 899 6841 6717 Passcode: 210644

One tap mobile +16699006833,,89968416717#,,,,\*210644# US (San Jose)

**6:00 INTRODUCTIONS - Call To Order**

**ATTENDANCE**

Board Members: Tom Ames, Jessica Arline, Jordie Bornstein, Daniel Chung, Andres Florez, Shawn Granberry, Don Macleay, Tom Murphy, Alex Schafran, Sara Sens, Pat Smith, Adriana Valencia

Staff and Guests: Daniel Swafford, Joey Harrison, Jamar Leonard, Nate Cook, Candi Martinez, Heather Siglin, Amy Barr

**APPROVAL OF MINUTES -** Approval of December 17, 2024 TTBID Board Meeting Minutes

**6:05 TTBID ASSOCIATION BUSINESS**

1. Strategic Planning Next Step - A2B Consulting - Amy Barr
2. Annual Meeting & Board Elections - (April 29, 2025 - TBD) and Formation of Nominations Committee [ACTION]
   1. Board Development, Recruitment, Officer Development
3. Committee Reports [PROPOSED]
   1. Finance Ad-Hoc - Tom M. and Sara
   2. Promo and Safety - Shawn, Chair
      1. Calendar 2025 Events
      2. Safety/ Security and Maintenance Report - Joey and Jamar
   3. Executive Committee
   4. DE/ED - OPEN
4. Board Proposals for Future Agenda Items

**7:10 TREASURER’S REPORT** - Don

**7:20 OPEN FORUM/PUBLIC COMMENT (2 minutes each)**

**7:30 ADJOURN**

**UPCOMING MEETINGS**

Promo/Safety Committee: Wednesday, February 5, 2025, 9:30 - 11:00 am

Executive Committee Meeting: Tuesday, February 11, 2025, 5 - 6:30 pm

Design/Econ Committee Thursday, February 20, 2025, 5:00 - 6:00 pm

Next Full Board Meeting: Tuesday, February 25 , 2025, 6:00 - 7:30 pm