Friday, August 13th, 2021

Hello AABA Exec Committee Members,

It has been suggested that we call an emergency meeting of the Board, to discuss if we should cancel the Street Fair. I'm seeking guidance from the Exec Committee regarding. We were planning on sending out the press release, St Fair graphic and musical schedule tomorrow, but I'm feeling we should hold back on that for the moment.

I guess the questions are:

If the Exec Committee should meet first to discuss and when where or how (zoom vs live) we do that? Or do we message each other our opinions today?

And/or, if we should call for a full Board discussion at this point and where, when and how we should do that?

Thank you!

We have a Zoom meeting scheduled for this Wednesday, September 1st, 2021 at 8:00am.

Please find the Agenda and Zoom link below, plus attachments.

AGENDA

- 1. Additions to Agenda
- 2. Financial review
- 3. Staff initiatives for last 5 months of fiscal year (see attachments)
- 4. Review and feedback of Street Fair cancelation
- 5. September's Board Meeting: live or on Zoom?
- 6. October 5th Board training
- 7. Set September Board agenda

Join **Zoom** Meeting

https://us02web.zoom.us/j/81878000479?pwd=Mm51WEtlVIIUeDRVbIF3UHB5eGtCZz09

Julia Sanchez Assistant Director AABA 619-282-7329