

Adams Avenue Business Association: Board of Directors Meeting Agenda
Tuesday May 7, 2024

8:00 – 11:00 a.m. at the Ould Sod, 3373 Adams Avenue

ANNUAL RETREAT AABA BOD MEMBERS

Meeting is in-person only at the Ould Sod, breakfast served.

Ryan Altman, PRESIDENT ryan@communitywellness.org
Dave McPheeters, VICE PRESIDENT Dave.mcpheeters@gmail.com
Nicky McGreevy, 2nd VICE PRESIDENT nicolemcgreevy.pilates@yahoo.com
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Tony Carrillo t.carrillo@aol.com
Mick Ward collinmick@gmail.com
Meredith Walton DrMWalton@heightsoptometry.com
Lauren Castro lauren@castrogrouprealestate.com

A. Call to Order

B. Action Items

(10 minutes)

1. Approve April minutes
2. Approve March Financials

C. Annual Retreat 8:15 – 11:00 AM

1. Staff Presentation

(30 Minutes)

Contractual obligations, Brown Act, Conflict of Interest,
Code of Conduct, Closed Session Confidentiality,
Committee Participation, Signature Form

Additions to committee forum topics below?

2. Promotions Committee Topics

(40 Minutes)

New Concert Series, Halloween event

3. Business planning & Development Committee Topics

(40 Minutes)

MAD campaign

4. Finance Committee Topics

(40 Minutes)

Project ideas for capital investment

5. Executive Committee Topics

(20 Minutes)

Staff transition

D. Adjournment

AABA Committee Meeting Days and Times:

Promotions/BP&D Committee-Tuesday following monthly Board meeting May 14th, 8:00am

Finance Committee-Third Friday of the month

May 17th, 9:30am at Doug's house

Executive Committee- Last Wednesday of the month

May 29th, 8:00am

Next Board Meeting-First Tuesday of the month at 8:00am

June 4th, 8:00am