



DOWNTOWN ACTION ORGANIZATION (DAO)
Executive Committee Meeting
March 11, 2020
12:00pm – 1:30pm
Santa Rosa Metro Chamber
50 Old Courthouse Square, Suite 110

AGENDA

- 1.0 CALL TO ORDER**
- 2.0 PUBLIC COMMENTS ON NON-AGENDA ITEMS (limited to two minutes each)**
Comments from the public will be allowed on all agenda items at the time each item is called.
- 3.0 CONFLICTS OF INTEREST OR ABSTENTIONS**
- 4.0 CONSENT ITEMS**
 - 4.1** February 12, 2020 Meeting Minutes
- 5.0 FINANCIAL REPORT**
- 6.0 EXECUTIVE DIRECTOR REPORT**
Peter Rumble will give a summary of Downtown Action Organization activities in the past month.
- 7.0 BUDGET ALLOCATION**
- 8.0 BOARD LOGISTICS**
 - Review of Conflict of Interest Policy
 - Follow up on board attendance per bylaws
- 9.0 DAO PRIORITIES AND INITIATIVES UPDATE**
- 10.0 PARKING**
 - Update on Parking Ad-hoc meeting
 - Sonu will discuss thoughts on ongoing plan for the parking committee.
- 10.0 MARCH BOARD MEETING AGENDA REVIEW**
- 11.0 ADJOURNMENT**