



**DOWNTOWN ACTION ORGANIZATION (DAO)
Executive Committee Meeting**

April 8, 2020

12:00pm – 1:30pm

Zoom Meeting ID: 805 530 464, Password: 040820

A G E N D A

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|------------|--|-------------------------|
| 1.0 | CALL TO ORDER | Natalie Balfour |
| 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 | Natalie Balfour |
| 4.0 | CONSENT ITEMS
4.1 March 11, 2020 Meeting Minutes | Natalie Balfour |
| 5.0 | EXECUTIVE DIRECTOR REPORT
Cadance will share response and plans from Downtown business owners, as well as DAO outreach in relation to COVID-19. | Cadance Hinkle Allinson |
| 6.0 | FINANCIAL REPORT AND REVENUE REDUCTION DISCUSSIONS
Board will discuss fiscal management, revenue reduction scenarios and contingency plans as related to COVID-19. | All |
| 7.0 | APRIL 15 BOARD MEETING AGENDA REVIEW | All |
| 8.0 | ADJOURNMENT | Natalie Balfour |

Downtown Action Organization (DAO) does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. Disability-related aids or services, including printed information in alternate formats, to enable persons with disabilities to participate in public meetings and programs are available by contacting reception at (707) 545-1414 one week prior to the meeting. Meeting information can also be accessed via the internet at <https://www.downtownsantarosa.org/districtnews>.