

GARDEN CITY DOWNTOWN VISION, INC.

Board of Directors' Meeting Agenda

July 18, 2011 Vision Office 5:30 p.m.

- I. Consent Agenda**
 - a. Approval of Agenda
 - b. Approval on Minutes

- II. Annual Meeting Presentations**
 - a. Kendall Kepley Volunteer of the Year Award

- III. Election of New 2011-12 Officers**

- IV. Treasurer's Report**
 - a. June's Reports
 - b. One signature on checks \$300 or less

- V. Committee Reports**
 - a. Economic Restructuring
 - i. Recruiting Packet Update
 - b. Design
 - i. Streetscape Update
 - c. Promotions
 - i. Third Thursdays
 - ii. Sidewalk Sale
 - d. Organization
 - i. Membership Drive Update

- VI. President's Comments**

- VII. Vice President's Report**
 - a. FallFest 2011

- VIII. Executive Director's Comments**
 - a. KCL Classes
 - b. 3i Rebound Meeting
 - c. KMS Awards

- IX. Information and Approvals**
 - a. Old Business
 - b. New Business/Decisions/Approvals
 - i. Third Thursday Work Plan

- X. Adjournment**

