

# **GARDEN CITY DOWNTOWN VISION, INC.**

## **Board of Directors' Meeting Agenda**

**June 20, 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
  - b. Outgoing Board Member Lucas
  - c. Outgoing Board President Kinney
  
- III. Treasurer's Report**
  - a. May Reports
  
- IV. Committee Reports**
  - a. Economic Restructuring
    - i. Recruiting Packet Update
  - b. Design
    - i. Nasduck 500
  - c. Promotions
    - i. Freedom Parade
  - d. Organization
    - i. Membership Drive Update
    - ii. Third Thursdays
  
- V. President's Comments**
  
- VI. Executive Director's Comments**
  - a. Pueblo, Colorado Trip
  - b. KCL Classes
  - c. Mayor Meeting
  
- VII. Information and Approvals**
  - a. Old Business
  - b. New Business/Decisions/Approvals
    - i. Third Thursday Work Plan
  
- VIII. Adjournment**