

Oldtown Salinas Association
Board of Directors Agenda

17 E. Gabilan St.
65 W. Alisal St., Salinas Redevelopment Agency

July 15, 2010
8:30am

- I. 8:30 Call to Order**

- II. 8:35 Public communication for items not on this agenda**
(Public comments generally are limited to three minutes per speaker. The President may adjust time limits depending on the agenda schedule)

- III. 8:45 Consent Agenda**
 - A.** Approve June 2010 Minutes
 - B.** Approve June 2010 Financials

- IV. 8:55 Presentation**
 - A.** Deanna Carvey will present a report on BID Options for Fiscal Sustainability
 - B.** Discussion, comments, recommendations

- V. 9:30 New Business**
 - A.** Board President Tom Martella will lead a discussion on the future direction of the Association, Board meeting format; Board organizational structure; and Board Member duties and responsibilities.
 - 1.** Nomination and approval of Board Officers - **Action Item**
 - 2.** Committee Chairperson and volunteer appointments
 - 3.** Board meeting date and time changes proposed - **Action Item**
 - B.** Deanna will hand out committee chairperson job descriptions, committee volunteer expectations, annual board calendar, and updates to board manuals

- VI. 9:50 Board Member Announcements, Requests, or Future Agenda Items**

- IX. 10:00 Adjourn**

Deanna Carvey
Oldtown Salinas Association

"DISABILITY-RELATED MODIFICATION OR ACCOMMODATION, INCLUDING AUXILIARY AIDS OR SERVICES, MAY BE REQUESTED BY ANY PERSON WITH DISABILITY WHO REQUIRES A MODIFICATION OR AN ACCOMMODATION IN ORDER TO PARTICIPATE IN THE MEETING. REQUEST SHOULD BE REFERRED TO THE CITY CLERK'S OFFICE AT 200 LINCOLN AVENUE, SALINAS 758-7381, AS SOON AS POSSIBLE BUT BY NO LATER THAN 5:00 P.M. OF THE LAST BUSINESS DAY PRIOR TO THE MEETING

BOARD WRITTEN MATERIAL
PUBLIC MATERIAL THAT IS DISTRIBUTED TO THE MAJORITY OF THE OLDTOWN SALINAS ASSOCIATION BOARD LESS THAN 72 HOURS BEFORE THE MEETING
MAY BE VIEWED AT 10B Mid-Town Lane, Salinas, CA 93901