



RMSI Board Meeting
April 9, 2020 | 1pm - 2pm
Via Zoom Video Conference

AGENDA

- I. Opening of the Meeting**
- II. Review & Approval of the Agenda**
- III. Approval of Minutes: March 13, 2020**
- IV. Administrative Update**
 - Staff
 - Financials
 - Bylaws update: Review & Approval
- V. COVID-19 Crisis Response**
 - Programs & Events Delivery
 - Work Plan for Q2-Q3
 - DRPBID Management
 - Staff, Board & Committee Roles & Communication
- VI. Committee Updates**
 - Promotions & Fundraising
 - Economic Development
 - Clean & Safe
- VII. Other Business & Good of the Order**

Next Meeting: May 7, 2020