

Richmond Main Street Initiative, Inc.

Revitalizing Historic Downtown



1600 Nevin Plaza, Richmond, CA 94801
Phone: (510) 236-4049 | Fax: (510) 236-4052
Web: www.richmondmainstreet.org

MEETING OF THE BOARD OF DIRECTORS

Thursday, January 27, 2022 | 5:00pm
via Zoom

AGENDA

- I. **Opening of the Meeting**
- II. **Public Comment**
Any person may directly address the Board at this time on any item on the agenda or on any item that is within the subject matter jurisdiction of the Board. A maximum of five (5) minutes is allowed for each speaker. *Public comment requests at meetings held via video conference must be arranged at least 48 hours prior to the meeting. Contact admin@richmondmainstreet.org. Staff will send the meeting information via email by 12noon on the meeting date.*
- III. **Reviews & Approvals - 5 minutes**
 - Agenda - January 27, 2022
 - Minutes - December 09, 2021
- IV. **Board of Directors Update - 10 minutes**
- V. **Board Retreat 2022- 5 minutes**
 - Vote - Date and Style (hybrid, virtual, etc.)
- VI. **Administrative Update - 20 minutes**
 - Staff
 - Programs & Events
 - Financials - December 2021
 - DRPBID Status
 - Fund Development Plan
- VII. **Committee Updates - 5 minutes each**
 - Clean & Safe - Cindy Haden
 - Economic Development - Charlene Smith
 - Promotions & Fundraising - Michael K. Martin, Yvette Williams
- VIII. **Other Business & Good of the Order - 5 minutes**

Next Meeting: February 24, 2022, 5:00pm, via Zoom