

CIDBIA Board Meeting Agenda for 7/13/17
Hing Hay Coworks, 8:30am



CIDBIA Board Members: Larry Larson (Co-President), Ken Louie (Co-President), I-Miun Liu (Treasurer), Barry Blanton (Secretary), Aaron Crosleycone, Tuck Eng, Diane King, Edlira Kuka, Lei Ann Shiramizu, Maiko Winkler-Chin

Executive Director: Jessa Timmer

8:30	1. Welcome	<i>Ken</i>
8:30-8:35	2. Public Comment on Agenda Items	<i>Ken</i>
8:35-8:40	3. Review and Approval of June 1, 2017 Meeting Minutes*	<i>Ken</i>
8:40-8:45	4. August Board Meeting*	<i>Ken</i>
8:45-8:55	5. Finance Update – Q2	<i>I-Miun</i>
8:55-9:05	6. BIA Renewal Update	<i>Ken</i>
9:05-9:15	7. Public Safety Steering Committee Update	<i>Larry</i>
9:15-9:35	8. Events/Marketing Update	<i>Monisha</i>
9:35-9:45	9. Staff Update	<i>Jessa</i>
9:45-9:50	10. Public Comment	<i>Ken</i>
9:50	11. Adjourn	<i>Ken</i>

**denotes action item*