

**CIDBIA Board Meeting Agenda for 10/5/17**  
**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, 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 September 7, 2017 Meeting Minutes*	<i>Ken</i>
8:40-9:10	4. Q3 Financial update, draft 2018 budget	<i>I-Miun</i>
9:10-9:20	5. BIA Renewal Update	<i>Ken</i>
9:20-9:30	6. Events/Marketing Update	<i>Monisha</i>
9:30-9:40	7. Staff Update	<i>Jessa</i>
9:40-9:45	8. ISRD Election Notice	<i>Rebecca</i>
9:45-9:55	9. BIA Board Membership	<i>Ken</i>
9:55-10:00	10. Public Comment	<i>Ken</i>
10:00	11. Adjourn	<i>Ken</i>

*\*denotes action item*