

**CIDBIA Board Meeting Agenda for 11/2/17**  
**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 October 5, 2017 Meeting Minutes*	<i>Ken</i>
8:40-8:50	4. Draft 2018 budget	<i>I-Miun</i>
8:50-9:00	5. BIA Renewal Update – Mid-Campaign Open House	<i>Ken</i>
9:00-9:10	6. Events/Marketing Update	<i>Monisha</i>
9:10-9:20	7. Staff Update	<i>Jessa</i>
9:20-9:25	8. Public Comment	<i>Ken</i>
9:25	9. Adjourn	<i>Ken</i>

*\*denotes action item*