



BOARD OF DIRECTORS MEETING

Agenda

Tuesday, January 13th, 4pm

Location: PEONY Chinese Restaurant

Mark Hochstatter, Chair, Presiding

1. **Call to Order** Mark Hochstatter

2. **Public Comment/Announcements**

3. **Approval of Minutes** Motion
 - Minutes Board of Directors Meeting, November

4. **Approval of Financial Statements** Mark Everton

5. **Staff Reports – Program Updates** A. Best, K. Bardakian, N. Alvarez
 - TID Update
 - City and Chamber Update
 - Staff Report
 - I AM Oakland
 - Restaurant Week

6. **Adjournment** M. Hochstatter

**SPECIAL GUEST – MAYOR LIBBY SCHAAF WILL JOIN US
FROM 5pm – 6pm**

NEXT MEETING: March 10th– 4pm Location TBD

THANK YOU TO CARL CHAN and PEONY FOR HOSTING THIS MEETING AND LOVELY MEAL