

Fairfield Main Street Association
1000 Webster Street, First Floor, Suite A ♦ Fairfield, CA 94533
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BOARD OF DIRECTORS MEETING

Date: Wednesday – October 12, 2016

Meeting: 4:30 – 5:00pm

Board Retreat: 5:00 – 6:00pm

Location: FMSA Conference Room

“To Promote and Encourage Business that Enhances the Downtown, its Partners, and the Community”

AGENDA

- 4:30 p.m.** A. CALL TO ORDER
 a. Roll Call
- 4:31 p.m.** B. PUBLIC COMMENTS
- 4:35 p.m.** C. CONSENT CALENDAR
 a. Approve Board Minutes: September 2016
 b. Approve Agenda
- 4:40 p.m.** D. TREASURER’S REPORT
 a. Action: Review & Approve Treasurers Report
- 4:45p.m.** E. NEW BUSINESS
 1. By-Law/Policy Manual Amendments – Affiliate Membership fees
 a. Action: Approve Affiliate fee waiver language for seated board members
 2. FMSA Board Elections
 a. Action: Approve Slate of Candidates
 3. 2017 Consultant Services Agreements
 a. Action: Approve 2017 CSA’s with the City of Fairfield
- 4:55p.m.** F. EXECUTIVE DIRECTOR’S REPORT – Informational
- 5:00p.m.** G. ADJOURNMENT
- 5:00p.m.** BOARD RETREAT - 2017 Strategic Planning
 1. 2017 Workplans
 2. 2017 Budget
 3. Board Member Manual Review