

Fairfield Main Street Association
1000 Webster Street, First Floor, Suite A ♦ Fairfield, CA 94533
707.422.0103 Office ♦ 707.428.3005 Fax

BOARD OF DIRECTORS ANNUAL MEETING

Date: Wednesday, November 15, 2017

Business Meeting: 8:30 to 9:00 am

Breakfast & Homeless/Crime Prevention Discussion: 9:00 to 10:00 am

NEW LOCATION: Downtown Theatre Lobby

1035 Texas Street, Fairfield, CA 95433

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

AGENDA

- 8:30 a.m. A. Call to Order
 A. Roll Call
- 8:31 a.m. B. Public Comments
- 8:35 a.m. C. Consent Calendar
 a. Approve Minutes of Meeting October, 2017
 b. Approve Agenda
- 8:40 a.m. D. Treasurer’s Report
 Action: Approve Treasurer’s Report
- 8:45 a.m. E. New Business
 1. 2018 board member election results announced
 a. Action: Informational

 2. 2018 Consultant Service Agreements
 a. Action: Approve CSA’s

 3. 2018 Workplans
 a. Approve 2018 committee workplans

 4. 2018 Budget
 a. Approve 2018 budget
- 8:55 a.m. F. Open Time for Board
- 10:00 a.m. Adjournment