

**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 16, 2016

**Breakfast & Homeless/Crime Prevention Discussion:** 8:30 to 9:30 am

**Business Meeting:** 9:30 to 10:00 am

**Location:** Chez Soul  
711 Madison Street, Fairfield, CA 95433

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

**AGENDA**

- 9:30 a.m.      A. Call to Order
  - A. Roll Call
  
- 9:31 a.m.      B. Public Comments
  
- 9:35 a.m.      C. Consent Calendar
  - a. Approve Minutes of Meeting October, 2016
  - b. Approve Agenda
  
- 9:40 a.m.      D. Treasurer’s Report
  - Action: Approve Treasurer’s Report
  
- 9:45 a.m.      E. New Business
  - 1. 2017 board member election results announced
    - a. Action: Informational
  
  - 2. 2017 Consultant Service Agreements
    - a. Action: Approve CSA’s
  
  - 3. 2017 Workplans
    - a. Approve 2017 committee workplans
  
  - 4. 2017 Budget
    - a. Approve 2017 budget
  
- 9:55 a.m.      F. Open Time for Board
  
- 10:00 a.m.     Adjournment