

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 MEETING

Date: Wednesday – October 4, 2017

Meeting: 4:30 – 5:00pm

Board Retreat: 5:00 – 6:00pm

Location: City Council Chambers, 1000 Webster Street

“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 2017
b. Approve Agenda
- 4:36 p.m.** D. TREASURER’S REPORT
a. Action: Review & Approve Treasurers Report
- 4:40p.m.** E. NEW BUSINESS
1. FMSA Board Elections
a. Action: Approve Slate of Candidates
- 4:45p.m.** F. PROMOTIONS COMMITTEE REPORT
a. Veterans Day Parade – Saturday, November 11th
b. 2018 Shopping & Dining Guides
c. Small Business Saturday – November 25th
d. Christmas Tree Lighting – Friday, December 1st
- 5:00p.m.** G. ADJOURNMENT
- 5:00p.m. – 6:00p.m.** BOARD RETREAT – Margaret Manzo, Executive Director
1. Board Roles & Responsibilities
2. Main Street 101 Training