

Beet Street Board of Directors Meeting

Thursday, September 15, 2011 – 7:30a.m. – 9a.m.

**Beet Street Offices
200 W. Mountain Ave. – Large conference Room**

Agenda

- I. Call to Order
- II. Consideration of Today's Agenda
- III. Approval of Minutes from August 18, 2011 meeting
- IV. Financial Report (5 minutes)
 - Approval of 990 Tax form
- V. Executive Committee report (10 minutes)
 - Brief update on DDA/Beet Street Executive Committee Meeting
 - EC approved funds for fixing Beet Street website

Discussion Items

- VI. Season Wrap-up from 2011 (5 minutes)
- VII. Review Proposed 2012 Work Plan and Budget (30 minutes)
- VIII. DDA Funding Balances/Burn Rate (15 minutes)
- IX. DDA Separation Process Team Selection (5 minutes)
- X. Additional Fundraising efforts for 2011 (10 minutes)
- XI. Other Business
- XII. Adjournment

**NEXT MEETING: Thursday, October 20, 2012, 7:30a.m.
Beet Street Offices
200 W. Mountain Ave.**