

DSMA Board Meeting

3/13/2018 @ Draeger's cooking school, 222 E. 4th Ave – 2nd floor, San Mateo, CA

Board Members: Robert Anderson, Brett Barron, Nancy Bush, Steve Carey, Lew Cohen, Chris Giotinis, Todd Han, Barbara Lentz, Corey Pang, Thi Phan, Meggie Presti, Colleen Rafferty, Adam Simpson, Susan Uzunoglu

Staff: Ann Fienman

City Staff: Jennifer Chen, Kathy Kleinbaum, SMPD representative

8:30am	Call to order & welcome	
8:35am	Approval of prior meeting minutes	VOTE
8:40am	President's Report	
8:45am	Management Report	
8:55am	City Reports <ul style="list-style-type: none"> • Economic & Community Development • Police Department 	
9:10am	Review of draft budget and BID renewal outline for 2018-19	
9:40am	Appointment of Nominating Committee - to identify and recruit board members and officers for 2018-19	
9:50am	District News Exchange & Announcements	
10:00	Adjourn (next meeting – May 8, 2018)	