



December DSA Board Meeting Agenda

DATE: Mon December 12th, 2022

TIME: 6:00pm - 7:30pm EST

LOCATION: Office Evolution, 50 Division St., Ste 501, Somerville, NJ 08876

GROUPS: Board

Please join us for the Downtown Somerville Alliance Regular Monthly Meeting!

1. **Roll Call** 5 mins

2. **Approval of Nov. 2022 Meeting Minutes** 5 mins

3. **Chairman's Remarks** 5 mins

4. **Recognition: Outgoing Board Member, Tony Brokenborough** MICHAEL KERWIN 10 mins

5. **Executive Director's Report** 20 mins

 - a. **Updates on SBS and Holiday Jubilee**
 - b. **Recap of Streetscape Open House/Next Steps**
6. **Vote to Approve Nicole Zaliwski Professional Development**

7. **Organizational Chart Review and Process for New Hires (Marketing Coordinator and Events Coordinator)**

8. **Discussion on DSA Reorg Meeting and Stakeholder Mixer**

9. **Budget Presentation & 2023 Visioning**

10. **Finance Report**

5 mins

11. **Payment Authorizations**

5 mins

12. **Comments from the Public**

10 mins

13. **Adjournment**
