



Board of Directors Meeting Agenda

San Leandro Improvement Association

Thursday, September 21, 2023, 3:30 – 5 p.m.

San Leandro Chamber of Commerce • 120 Estudillo Ave., San Leandro, California

Dial-In: 1 (669) 900-6833 Meeting ID: 292 409 5566

<https://us02web.zoom.us/j/2924095566>

AGENDA:

- 1. Call to Order – President, Angele Sweet (3:30)**
- 2. Roll Call – Secretary, Betty Shon**
- 3. Public Comment & Introductions (3:35)**
- 4. Approval of Minutes (3:45)** **Action**
 - a. July 20, 2023
- 5. Financial Report (3:47)** **Information**
 - a. The Board will review current financial statements.
- 6. President’s Report, Angele Sweet (4:00)** **Information**
- 7. Executive Director’s Report, Morgan Mack-Rose (4:10)** **Information**
- 8. Proposed Monthly Artisan Market (4:30)** **Action**
 - a. The Board will consider approving a monthly April thru December Downtown San Leandro Artisan Market.
- 9. Annual Board Planning Session (4:40)** **Discussion**
 - a. The Board will discuss format and location for 2023 Planning Session scheduled for Thursday, November 16, 8:30 – 3:30 pm.
- 10. Adjournment (5:00)**