

Adams Avenue Business Association: Board of Directors Meeting Agenda  
Tuesday May 7, 2024

8:00 – 11:00 a.m. at the Ould Sod, 3373 Adams Avenue

## ANNUAL RETREAT AABA BOD MEMBERS

Meeting is in-person only at the Ould Sod, breakfast served.

Ryan Altman, PRESIDENT [ryan@communitywellness.org](mailto:ryan@communitywellness.org)  
Dave McPheeters, VICE PRESIDENT [Dave.mcpheeters@gmail.com](mailto:Dave.mcpheeters@gmail.com)  
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Lauren Castro [lauren@castrogrouprealestate.com](mailto:lauren@castrogrouprealestate.com)

**A. Call to Order**

**B. Action Items**

**(10 minutes)**

1. Approve April minutes
2. Approve March Financials

**C. Annual Retreat 8:15 – 11:00 AM**

**1. Staff Presentation**

**(30 Minutes)**

Contractual obligations, Brown Act, Conflict of Interest,  
Code of Conduct, Closed Session Confidentiality,  
Committee Participation, Signature Form

**Additions to committee forum topics below?**

**2. Promotions Committee Topics**

**(40 Minutes)**

New Concert Series, Halloween event

**3. Business planning & Development Committee Topics**

**(40 Minutes)**

MAD campaign

**4. Finance Committee Topics**

**(40 Minutes)**

Project ideas for capital investment

**5. Executive Committee Topics**

**(20 Minutes)**

Staff transition

**D. Adjournment**

**AABA Committee Meeting Days and Times:**

**Promotions/BP&D Committee**-Tuesday following monthly Board meeting May 14th, 8:00am

**Finance Committee**-Third Friday of the month May 17th, 9:30am at Doug's house

**Executive Committee**- Last Wednesday of the month May 29th, 8:00am

**Next Board Meeting**-First Tuesday of the month at 8:00am June 4th, 8:00am