

Downtown Roseville Partnership (DRP)
- Meeting Agenda -

Wednesday, October 22, 2014
3-4 p.m.

Sammy's Rockin' Island Bar & Grill | 238 Vernon Street, Roseville

- I. Call to Order – Doug Wagemann
- II. Self Introductions
- III. Approval of Minutes from September 24, 2014
- IV. Reports
 - a. Articles of Incorporation
 - b. Bylaws
 - c. Statement of Information
 - d. Non-Profit Status
 - e. Board Membership & Roles
 - f. Board Roster
 - g. Brown Act Training for Board Members
- V. Action Items
 - a. Property Owner Communications
 - i. Initial Letter – sent week of 10/13
 - ii. Property owner database
 - iii. Calendar/Document Repository
 - iv. Communication plan for remainder of 2014
 - b. 2015 Budget & Priorities
 - c. D&O Insurance
 - d. Staffing/Contractor Needs
- VI. Upcoming Meetings
 - a. Board Meeting: Wednesday, November 19 at 3 p.m. (adjusted for holiday)
 - b. Board Meeting: Wednesday, December 17 at 3 p.m. (adjusted for holiday)
- VII. Adjourn