**Board of Directors Meeting Agenda**

**4:00 PM, October 27, 2021**

**IN PERSON MEETING:** Mission Arlington Abram Building (400 W. Abram St.)

1. Call to Order Judge Curnutt, Chair
	1. Welcome and Introductions
2. Public Comment
3. Chair’s Report Judge Curnutt
	1. Action: Consider Approval of August Board Minutes
	2. Action: Appointment of Committee Chairs for 2021-2022
	3. Report: Update on City Contracts
4. President’s Report Maggie Campbell, President
5. Report: Ramblin’ Roads Results
6. Report: Homecoming Initiatives
7. Report: BID Committees, Services and Activities
8. Treasurer’s Report Nina Jones, Treasurer
9. Action: Consider Approval of July and Aug. Financials
10. Action: Consider Approval of Proposed FY22 Budget (2021-2022)
11. Report: Ramblin’ Roads Budget vs. Actuals
12. Report: Additional controls and new financial authorizations
13. Other Business
14. Adjourn

**IMPORTANT DATES**

**BOD Holiday Party-***UTA Mavericks vs. Nevada Game* Dec. 7th, 7 p.m.

**FY22 BOD Meeting-***Locations TBD* Bimonthly, Third Wednesday, 4 p.m.

* Dec. 15,
* Feb. 16,
* Apr. 20,
* Jun. 15,
* Aug. 17.