



**DBBA Board of Directors Meeting Agenda**  
 The Oxford Hotel, Upstairs Conference Room  
 And: <https://us02web.zoom.us/j/82142527647>  
 Wednesday, Sept 9th, 2020 8am – 10:30am

**Downtown Bend  
 Business Association**

SAMUEL JOHNSON  
 Oxford Hotel

ED DEENIHAN  
 Bend Brewing  
 Company

TODD LOOBY  
 Bend Film

JULI HAMDAM  
 Joolz

ANGELINA SWANSON  
 aos Skincare  
 Director

ANGELA SALIDO  
 Outside In  
 Director

CORI HAMILTON  
 Velvet Lounge  
 Director

SARAH WORLEY  
 Good Drop Wine Shoppe  
 Director

**Ex-Officios**

CHRIS PIPER  
 Bend City  
 Councilor

BEN HEMSON  
 City of Bend

RICCARDO WAITES  
 COBLA

**Staff**

MINDY AISLING  
 Executive Director

BARBARA SIMMS  
 Administrative Director

RYAN CURRENCE  
 Operations Manager

**1. Administration & Updates**

**8:00- 8:10**

1. Approve minutes from last meeting (Mindy)
2. Treasurer Report (Barbara)
3. Board Member Updates and Comments (All)
  - a. Mask Enforcement Update (Ben)

**2. Board Introductions**

**8:10 – 8:40**

- Mindy Aisling (2 minutes)
- Barbara Simms (2 minutes)
- Ryan Currence (2 minutes)
- Sam Johnson (2 minutes)
- Ed Deenihan (2 minutes)
- Juli Hamdam (2 minutes)
- Angelina Swanson (2 minutes)
- Angela Salido (2 minutes)
- Cori Hamilton (2 minutes)
- Sarah Worley (2 minutes)
- Chris Piper (2 minutes)
- Ben Hemson (2 minutes)
- Riccardo Waites (2 minutes)

**3. Board Orientation | Mission, Funding & Legal**

**8:40 – 9:00**

**4. Board Orientation | Mission, Funding & Legal Q &A**

**9:00 – 9:10**

**5. Break (Complete your paperwork if you haven't already)**

**9:10 – 9:15**

**6. Board Orientation | Scope of Work**

**9:15 – 9:55**

**7. Board Orientation | Scope of Work Q & A**

**9:55 – 10:05**

**8. Board Orientation | Staff Roles, Future Planning**

**10:05 – 10:15**

**9. Board Orientation | Open Q & A**

**10:15 – 10:25**

**10. Public Comments**

**10:25 to 10:30**

Adjourn – Next meeting will be on Oct 21<sup>st</sup> 8am – 9:45am