

# <u>DBBA Board of Directors Meeting Agenda</u> 916 NW Wall Street, Upstairs Wednesday, June 16th, 2021 8am - 9:45am

#### **DBBA Board of Directors**

## 1) Administration & Updates

8:00-8:20

ED DEENIHAN Bend Brewing Company President

SAMUEL JOHNSON

Oxford Hotel Vice President

• Approve minutes from the last meeting

• Board Member Updates and Comments (All)

• Financials (Angelina)

o Check in with Anthony about the 30K in funding

• Staff Updates and Comments (Staff)

o EID Final Hearing tonight

New Board Directors//Next meeting in Aug (long)

o COLORS Booth

New Board Directors

ANGELINA SWANSON aos Skincare

Treasurer

CORI HAMILTON Velvet Lounge Secretary

2) Minnesota & Future Visioning

8:20 - 9:20

TODD LOOBY Bend Film Director

3) Board Service

9:20 - 9:30

ANGELA SALIDO Outside In Director o Thank you

o How can we make things better/more effective?

SARAH WORLEY Good Drop Wine Shoppe Director

4) Public Comments

9:30 - 9:45

## **Ex-Officios**

Adjourn – Next meeting is Aug 18th, 2021 from 8am to 10:30am.

ANTHONY BROADMAN Bend City Councilor

> BEN HEMSON City of Bend

RICCARDO WAITES COBLA

### **Staff**

MINDY AISLING

Executive Director

BARBARA SIMMS Administrative Director

> RYAN CURRENCE Operations Manager

HAYDEN DAVID
Sales & Marketing Director