

Meeting Date: Wednesday, November 4, 2024
Time: DNBA Membership Meeting (DNBA/BID Members Only)
Board of Directors Meeting (immediately following – Closed Meeting)
Location: Trek Winery, 1026 Machin Ave, Novato

DNBA/BID Membership Meeting
(Open to DNBA/BID Members Only)

1. Call to Order & Introduce Guests: Barbara Slack, *President*
2. Visitor + Member Comments
Please note comments are limited to about 3 minutes and will not be discussed at this meeting. If necessary, the item can be agendaized for a future meeting.
3. Novato Chamber's Leadership Novato Project Update: Leadership Class Members
4. Board Election Candidates. Election at December 4th Annual Meeting
 - i. Michael Atkinson, CrossFit Novato
 - ii. Tief Gibbs, Vintage Vehicles
 - iii. Shannon Wood Gallegos, B12Love
 - iv. Maureen Gallagher, Avenue Salon
5. Upcoming Events
 - a. Small Business Saturday – November 30
 - b. Tree Lighting – December 7
 - i. Sponsorships
 - ii. Booth for Tree Light Donations 4-7:30pm (*need volunteers to man the booth*)
 - c. Not So Silent Night – December 14
 - i. Please let us know what you are doing by November 27 so we can promote
 - d. Bouncy Ball New Year
 - i. Sponsorships
6. Treasurer's Report

2024 DNBA Membership Meeting Schedule:

Membership Meetings are open to DNBA members only and are held the first Wednesday of each month at 7pm. A postcard with the location will be mailed to your business address the week prior to the meeting. The agenda is posted on DowntownNovato.com at least 3 days prior to the meeting.

Remaining meetings in 2024: **Dec. 4**

[Close DNBA General Membership Meeting](#)

Regular Board of Directors Meeting
(closed meeting)

1. Call to Order: Barbara Slack, *President*
2. Roll Call:
John Christman, Meghan Evans, Maureen Gallagher, Tief Gibbs, Jeannie Jarnot, Steve Jordan, Barbara Slack, Rob Sundberg, Shannon Wood-Gallegos (Stephanie Koehler, Executive Director)
3. General Update
 - a. City Staff Representation at DNBA Meetings
 - b. December Meeting Holiday Party Plan
 - c. New AB 2011 Project Coming.
 - i. Corner of Redwood & De Long. Not in BID Boundary
 - ii. <https://www.novato.org/government/community-development/planning-division/planning-projects/7299-redwood-blvd-apartments>
4. Other Business + Open Discussion

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Close DNBA Board Meeting