CULVER CITY DOWNTOWN BUSINESS ASSOCIATION
BOARD OF DIRECTORS
AGENDA
November 23, 2009
3:00PM @ The Culver Hotel

1. Approval of October 2009 minutes **ACTION**

2. Treasurer's Report: *(J. Whaley/G. Weiner*) **ACTION**

3. Convene Nominations and Elections Committee:
   a. To certify 2009 DBA Election Results **ACTION**
   b. To nominate and elect 2009 Officers **ACTION**
      - President
      - Vice President
      - Treasurer

4. BID Renewal

5. Parcel B Carnival Update

6. DBA Holiday Party

DBA General Membership Meeting (3:30pm)

1. Welcome and Introductions: President-Ken Kaufman

2. Nominations Committee
   a. Announce Election Results for 2009

3. Executive Director's Report
   a. Recap of DBA Board Meeting
   b. BID Renewal
   c. Holiday Tree Lighting-Dec 3rd

4. ***Speaker's Corner***
   *An open forum for downtown business owners and stakeholders to come share their thoughts and ideas about downtown. All are welcome!

Adjourn: Next meeting—
Holiday Tree Lighting!