



Chinatown District Management Association Board Meeting

Thursday, Dec. 19th, 2019

62 Mott Street

3:00 – 4:30 p.m.

A G E N D A

- I. Call to Order - Welcome
- II. Blessing and invocation
- III. Minutes of Meeting
- IV. Director's Report and Update
- V. Program Service Committee's Report
- VI. ADA update and discussions
- VII. Nomination Committee Report
 - a. Review and decision on proposed slate
- VIII. Audit Committee Report
- IX. Finance Committee Report
- X. Other Business – Conflict of Interest