

## **Chinatown DMA Board Meeting**

Wednesday, December. 19th, 2012

62 Mott Street – 2<sup>nd</sup> Floor

4:00 – 5:30 p.m.

### **AGENDA**

- |                                  |                  |            |
|----------------------------------|------------------|------------|
| 1. Welcome remarks               | David J. Louie   | 3 minutes  |
| 2. Invocation & Blessing         | Tony Wong        | 2 minutes  |
| 3. Approval of Minutes           |                  | 5 minutes  |
| 4. Updates                       | Wellington/Eddy  | 5 minutes  |
| 5. Conflict of Interest Workshop | Jimmy Yan        | 15 minutes |
| 6. Big Belly Report              | Matt Viggiano    | 10 minutes |
| 7. Nomination Committee Report   | Gabe Mui         | 10 minutes |
| 8. Pentagon Progress             | Natasha Jen/Eddy | 15 minutes |
| 9. Finance Committee Report      | Tony Wong        | 5 minutes  |
| 10. Any Other Business           |                  | 5 minutes  |