



## **AGENDA**

### **MNA Board of Directors Meeting**

**Monday, November 18, 2024**

**7:00-9:00 pm**

**Meetings are open to the public. Bold items may be voted on.**

Welcome and introductions (7:00-7:05)

### **Approval of September meeting minutes**

Alder's report (7:05-7:10)

MPD Report (provided in advance) and discussion (7:10-7:25)

President's Report (7:25-7:45)

- Board Retreat planning
- Board Member Transition planning
  - Board Buddies
  - Finance
  - Grant Process
  - Ongoing effortsct
- Williamson-Marquette Business Alliance(WMBA) status update

Preservation & Development Committee (7:45-7:55)

- Aveda Institute relocation
- 306 S. Brearly

Green Spaces & Trees Committee (7:55-8:05)

Membership Committee (8:05-8:15)

- Annual memberships

Finance Committee/Treasurer's Report (8:15-8:30)

- Monthly financials
- Festivals budget
- **\$500 donation to WMBA**

Report to CommComm on forthcoming newsworthy items (8:30-8:35)

Review of board assigned tasks (8:35-8:40)

Adjourn (approximately 8:45)