

Downtown Somerville Alliance

Board of Trustees Meeting Agenda

Tuesday, September 12, 2017, 8 a.m.

Call to Order (8:00-8:05am)

Open Public Meeting Law Statement
Roll Call
Resolution 17-018 Enter into Executive Session

Executive Session Agenda (8:05-8:20am)

Personnel
Contracts

Call to Order (8:20-8:25am)

Roll Call
Salute to the Flag
Welcome and Chairman's Remarks

Consent Agenda Items (8:25-8:30am)

Approval of August 8, 2017 Minutes
Resolution 17-019 DSA Policy on Event Vendors
Acceptance of Reports
Executive Director

Additional Reports (8:30-8:35am)

Municipal Liason - J. Kobuta

August Purchase Order Approval (8:35-8:40am)

Old Business (9:20-9:25am)

Facebook Celebration Update - C. Blockus

New Business (8:40-9:20am)

Celebration - B. Macdonald
Strategic Discussion: Governance/Strategic Planning-D. Crocker

Open Public Session (9:20-9:25)

Adjournment

