



**Downtown Somerville Alliance, Inc.**

**April 8, 2019**

**6:00 PM – Council Chambers**

- 1) Roll Call
- 2) Salute to the Flag
- 3) Approval of March 11, 2019 Minutes
- 4) Remarks from the Chairperson
- 5) Executive Director's Report
  - a. Old Business
    - i. Report from National Main St. Conference
    - ii. Update on MSNJ Program/Potential Grant Opportunities/Transformation Strategies
    - iii. Update on Meeting with Environmental Commission
    - iv. Update on Board training (New Date)
    - v. Girls' Night Out Update (Report on Sponsorship, Budget Review)
  - b. New Business
    - i. Bringing on New Book Keeper, Imani Stamper
    - ii. Update from Taskforce to relocate DSA Office
    - iii. Division St. Event proposal from Zarephath Church and AOD for Art All Day
    - iv. Vacancy Report
    - v. Possible new summer event, Shakespeare on Division
- 6) Discussion of Diversity & Inclusion Report (Report Provided by SCBP/Mike Kerwin)
- 7) Committee Reports
- 8) Comments from the Public
- 9) Payment Authorizations/Finance Report
- 10) Adjournment