



**Downtown Somerville Alliance, Inc.
January 13, 2020 6:00 PM – Council Chambers**

- I. Roll Call
- II. Salute to the Flag
- III. Roll Call to Enter into Executive Session
- IV. Executive/Closed Session (estimated 20 minutes)
- V. Roll Call (to exit Closed Session and re-enter open session)
- VI. Board Vacancy (The Executive Board served as the Nominating Committee in absence of said Committee)
 - a. Nominations submitted:
(Motion, 2nd and roll call vote for each nomination required)
 - i. Tony Brokenborough- 3 year term (expiration 12/31/22)
 - ii. Rick St. Pierre – 3 year term (expiration 12/31/22)
- VII. Election of Officers:
 - a. Chairperson
 - b. Vice Chairperson
 - c. Secretary
 - d. Treasurer
- VIII. Approval of Dec. 2019 Meeting Minutes
- IX. 2020 Meeting Schedule
- X. Formation of 2020 Committees (Infrastructure, Finance, Marketing, Events)
- XI. 2019 Finance Report – Draft
- XII. Introduction of 2020 SMART Goals
- XIII. Strategic Plan Proposal from Support Center
- XIV. 2020 Division Street Events for Approval (Outside Organizations)
- XV. SBPA Street Fairs and Craft Fair
- XVI. On Call Legal Services
- XVII. Payment Authorizations/Dec. Finance Report
- XVIII. Comments from the Public
- XIX. Adjournment