

**July 10th, 2023**

**IN-PERSON (at the DIA Office Conference Room, Center Ithaca)**

or

On-line zoom meeting

Please mute yourself when you are not talking to ensure all can hear each other.

Join Zoom Meeting:

<https://us02web.zoom.us/j/84480686556>

6:00 pm – 8:00 pm

**Preliminary Agenda**

- |  |                        |
|--|------------------------|
| 1. Welcome and Comments from Visitors          | John Guttridge (5 min) |
| 2. Secretary's Report: Minutes from June 2023* | Teri Tarshus (5 min)   |
| 3. Treasurer's Report: June 2023*              | Megan Vidler (5 min)   |
| - Approval of June 2023 Report                 |                        |
| 4. CEO Transition/Welcome Nan!                 | Nan Rohrer (30 min)    |
| - Staffing Updates                             |                        |
| - The first 90 days                            |                        |
| 5. Executive Committee                         | John Guttridge (5 min) |
| 6. Committee Reports:                          | (10 min)               |
| - Business Retention & Development Committee   | Lisa Swayze            |
| - Operations Committee                         | Elsa Hyde              |
| - Marketing Oversight Committee                | Abby Peterson          |
| - Special Events Committee                     | Ben Sandburg           |
| - Transportation Committee                     | Scott Whitham          |
| - Retail Committee                             | Megan Vidler           |
| 7. Adjourn                                     | John Guttridge         |

**Attachments:**

- Financial report for June 2023
- Board minutes for June 2023

**Next Meeting: Board of Directors September 11th, 2023 6:00 pm**

**\*Vote required**