**Meeting of the**

**Board of Directors**

*Wednesday September 30, 2020 at 3:30 PM*

Michael Trimble is inviting you to a scheduled Zoom meeting.

Topic: Gaslamp Quarter Association September Board of Directors meeting

Time: Sep 30, 2020 03:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://zoom.us/j/92211891958?pwd=SWFaazJqYURCMWx2TlR6bWhVc0Z3QT09

Meeting ID: 922 1189 1958

Passcode: 608339

One tap mobile

+16699006833,,92211891958#,,,,,,0#,,608339# US (San Jose)

+12532158782,,92211891958#,,,,,,0#,,608339# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 922 1189 1958

Passcode: 608339

Find your local number: https://zoom.us/u/aeilMXZq7y

**AGENDA**

1. Call to Order
2. Non-Agenda Public Comment
3. Liaison reports

**CONSENT ITEMS**

1. Minutes – *August 26, 2020*

**Old Business**

1. **Recap about Mayoral Debate**
* Viewing party possibility
* Status of questions
* Feedback

**New Business**

1. **DSDP Digital Kiosk opportunity (action)**

Marshall Anderson - DSDP

Daniel Reeves – Juniper Strategic Advisory

1. **Election update**
* Welcome new board members **(action)**
* New Chairperson of the GQA board **(action)**
1. **Gaslamp Quarter Association Strategic Plan FY21 (action)**
* Review Plan, Protect, Promote committee priorities
* Discuss committee structure and meeting schedule

**ADJOURNMENT**

**Next Gaslamp Quarter Association Board of Directors meeting**

**Wednesday, October 28, 2020**

**3:30 PM ZOOM Call**

**Next Gaslamp Quarter Assocaition Board of Directors meeting**

**TBA**