

Downtown Ravenswood Partners - August 2025 Board Meeting Agenda

Date: Monday, August 18, 2025

Time: 6:00 PM

Agenda Overview



Call to Order & Approve Minutes

- Welcome & Roll Call
- Approve July 21 meeting minutes



New Business

- New Agenda Items:
 - Treasurer's Report
 - Executive Director Report
 - Board Chair Report

-Request for Director salary increase



By Laws/Vision Statement

-Vote on and adopt final bylaws and vision statement

-Decide which board members shall be elected for 1 year, for 2 years, and for 3 years, per Article 4 of the bylaws.



Old Business

- Review Scorecards and agree on areas of focus for this fiscal year.



Committees

- Design, Promotion and Economic Vitality Committee Reports about Ongoing Projects
- Committee yearly work plans are needed. I have example work plans ready for each committee. Each committee needs to discuss them at their next meeting and bring their final version back for board approval at our next board meeting.



Conclusion

- Next Board Meeting: Monday, September 15th, 2025