Downtown Ravenswood Partners - September 2025 Board Meeting Agenda

Date: Monday, September 15, 2025 Time: 6:00 PM

Agenda Overview



Call to Order & Approve Minutes

- Welcome & Roll Call
- Approve August 18th meeting minutes

New Business

- Vote on new board member nominee Chad Sharp
- Reports:
 - Treasurer's Report
 - Executive Director Report
 - Board Chair Report



Bylaws

-Vote on and adopt final bylaws



Old Business

- Discuss and agree on FY26 strategic plan
- Discuss and agree on Director salary increase

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, October 20, 2025