



SPECIAL MEETING AGENDA OF THE
DOWNTOWN SANTA MONICA, INC.
BOARD OF DIRECTORS

MEETING VIA TELECONFERENCE

<https://zoom.us/join>

MEETING ID: 840 6888 7007

PASSCODE: 312832

THURSDAY, OCTOBER 1, 2020,
2:00 PM

Call to Order

Roll Call

(Please note that agenda items may be reordered during the meeting at the discretion of the body.)

1. **Report from Board Chair** - Rob Rader, Chair
2. **Swearing In of New Board Members Peter Trinh and Ericka Lesley** - Rob Rader, Chair
3. **Action Items**
 - 3.1. **Strategic Planning Study Session**
Board to discuss organizational priorities and plans in light of current and anticipated operating conditions.
4. **Board Member Comments and Announcements**
5. **Public Input** (Public input permitted only on items included on the agenda for the special meeting.)

Adjournment

DOWNTOWN SANTA MONICA, INC. OFFICES ARE HANDICAPPED ACCESSIBLE.
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The agenda is subject to change up to 72 hours prior to a regular meeting and 24 hours to a special. Please check the agenda prior to the meeting for changes.

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