

## **Pico Improvement Organization**

### **Board of Directors Meeting**

**Wednesday, 6:30pm**

**March 7, 2018**

**Patio Room**

**Virginia Avenue Park**

- I. Introduction:** Comments from the Chairman.
- II. SMPD Report:** Presentation of law enforcement statistics for February.
- III. Public Comment** during the board meeting is limited to two minutes per person.
- IV. Minutes** from the February 2017 monthly board meeting will be presented for approval.
- V. Treasurer's Report** for January 2018 presented for approval
- VI. Chair's Report**
  1. The Events Committee will present status of Annual General Meeting and other upcoming events. In addition to the previously approved funds of \$700, the board will approve up to \$400 additional funds to cover catering, promotion, entertainment, and other event fees (15 mins)
  2. The board will discuss the revised RFP for the Merchant Engagement Manager position. A plan will be discussed on which outlets will be employed to recruit candidates. (15mins)
  3. Kriss Casanova and Sharon Town Lee will provide status on accounting process (10 minutes)
  4. Monthly report by PIO independent contractor.

**ADJOURMENT**