

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