

Pico Improvement Organization

Board of Directors Meeting

Wednesday, 6:30pm

August 1, 2018

Patio Room

Virginia Avenue Park

- I. Introduction:** Comments from the Chairman.
- II. SMPD Report:** Presentation of law enforcement statistics for June (5 mins)
- III. Public Comment** during the board meeting is limited to two minutes per person.
- IV. Minutes** from the July 2018 monthly board meeting will be presented for approval.
- V. Treasurer's Report** for July 2018 presented for approval
- VI. Chair's Report**
 - 1. The board will review, discuss, and approve an updated annual budget for the PIO. (30 minutes)
 - 2. The board will review, discuss and approve revised Merchant Engagement Manager (MEM) position. (5 minutes)
 - 3. The board will discuss and review and 2 suitable candidates for the Merchant Engagement Manager, and approve an offer to one of the candidates. (10 minutes)
 - 4. The Beautification Committee will present progress and budget updates for the Pico Banner Project. (5 minutes)
 - 5. The Events Committee will review recent events and present upcoming events. (10 minutes)
 - 6. The Pico Wellbeing Project will present findings and discuss co-sponsoring survey of merchants with PIO. (10 minutes)
 - 7. Monthly report by PIO Secretary. (5 minutes)

ADJOURNMENT