



**(RCIA)
Board of Directors
Wednesday, June 13, 2018 – 12:00pm**

Location:
Redwood City-San Mateo County Chamber of Commerce,
1450 Veterans Boulevard, Suite 125, Redwood City, CA 94063

AGENDA:

1. **Call to Order – President Stacey Wagner**
2. **Introductions**
3. **Approval of Minutes from April 11, 2018 Board of Directors** **Action Item**
4. **Public Announcements, Public Comment**
5. **Committee Updates:**
 - (Executive Committee)** Stacey Wagner, President
 - A. Selection of Nominations Committee for 4th Annual Elections to the Board of RCIA, Chaired by President Stacey Wagner, and:
 1. Designate 2 other Board Members to serve with the President as the Nomination Committee;
 2. Approve Nomination Letter and Application;
 3. Set the Annual Meeting for Wednesday, September 12, 2018 at Noon at the Chamber Office Conference Room;
 4. Authorize the Nomination Committee to return a list to the Board seats, as per the bylaws at the September 12 Annual Meeting. **Action Item**

(SOBO Committee) Eric Lochtefeld & Angela Rezab
Next Committee Meeting – August 7 – 11:00am

- A. Redwood City Improvement Association Branding Presentation
- B. Potential Downtown Bike Rack & Public Art Project

(DISI Committee) Lori Lochtefeld & Don Gibson
Next Committee Meeting – June 26 – Noon

- A. PR Update from Olive PR Solutions
- B. Redwood City July 4th Celebration Float

C. Comcast Spotlight – Production of “RCIA: Your Favorite Places”

(Parking Management Committee) Ben Paul and Aaron Aknin
Next Committee Meeting – TBA

A. Walker/RCIA Agreement Update

6. **President's Report**
7. **Executive Directors Report**
8. **Other**
9. **Adjournment**
10. **Next Board Meeting: August 8, 2018**