



Old Monterey Business Association

BOARD OF DIRECTORS MEETING

January 9, 2019 – OMBA Conference Room

3:30 PM to 5:00 PM

98 Del Monte Avenue, Suite 201, Monterey, CA 93940

AGENDA

- I. **Welcome and Self-Introductions**
- II. **Call Board of Directors Meeting To Order**
- III. **Agenda Review**
- IV. **Approval of 2018 September Meeting Minutes**
- V. **OMBA Work Plan 2019 - Draft**
- VI. **City Liaison Report**
- VII. **OMF Report**
- VIII. **Committee Reports**
 - Executive*
 - Monterey 250: Bold Past – Golden Future*
 - Hotel Occupancy*
 - Monterey Police – Community Service Officer Patrols/Uretsky Security*
 - Design*
 - Cult Taco*
 - Sur Burger*
 - Promotion*
 - Recaps: Small Business Saturday, November 24*
 - Christmas Tree Lighting at Colton Hall, November 30*
 - Santa and the Reindeer, December 1*
 - Holiday Luncheon, December 7*
 - First Night Monterey, December 31*
 - AT&T Pro-Am Shuttle, February 8-10*
- IX. **Old/New Business**
- X. **Call to Next Meeting – Thursday, February 14, 2019**