



Old Monterey Business Association

BOARD OF DIRECTORS MEETING

September 5, 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. Board Action – Appoint Amy Gibson to Board
- V. Approval of 2019 May Meeting Minutes
- VI. Approval of Financials
- VII. City Liaison Report
- VIII. OMF Report
- IX. Committee Reports

Executive

Christmas in Old Monterey

Monterey 250: Bold Past – Golden Future

Conference Center Report

Hotel Occupancy

Design

595 Munras - Valero Site

Panda Express

Promotion

4th of July Parade - Recap

July 20 Monterey Peninsula Pride Parade and Celebration - **Recap**

Aug 3 – 4 California Turkish Arts & Culture Festival - **Recap**

Aug 9 Monterey Car Week Kick-Off (*Car Week Aug 9 -18*) - **Recap**

Aug 31–Sep 2 Monterey Greek Festival - **Recap**

Sep 6 – 8 Festa Italia

Oct 6 Language Capital of the World Cultural Festival

Nov 30 Small Business Saturday

Dec 6 OMBA Holiday Luncheon, Traditional Tree Lighting

- X. Old/New Business
- XI. Call to Next Meeting – October 3, 2019