



Chinatown District Management Assoc., Inc.

December 17, 2020 Zoom Meeting*

3:30 pm – 5:00 pm

A G E N D A

- Call-to-Order / Invocation by Chair/Treasurer
- Governance Committee report – By-Laws review*
- Approval of Minutes of Meeting/past quarterly materials*
- Audits review
- COI – Conflicts of Interest annual compliance
- Disclosure statement
- Executive Director briefing and latest Covid status review:
 - Action plans for the winter – rules and regulations
 - Assistance initiatives, program and resources review
- Financial Statements
- Nomination Committee report and presentation
- Other business – gratitude and giving thanks/annual mtg.