



Chinatown District Management Association, Inc.

Board Meeting

December 16th, 2021

4:00 pm

Wyndham Garden Chinatown

93 Bowery

17/Floor Conference Room

(Hybrid via Zoom and in-person)

A G E N D A

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|---|-----------|
| ▪ Call to Order | Chair |
| ▪ Invocation | Treasurer |
| ▪ Approval of Minutes | Chair |
| ▪ Executive Director's Report | Director |
| ▪ Governance Committee | Attorney |
| ▪ Nomination Committee | Gabe Mui |
| ▪ Finance Committee | NCheng |
| ▪ Audit Committee | Colombini |
| ▪ ADA Taskforce Report | S. Cheung |
| ▪ Other business: annual COI form for signing | |