

Board of Directors Strategic Planning Session

January 21, 2015, 11:30 am - 3:30 pm
Ascent Conference Room, 902 Fort Stockton Drive

AGENDA

Call to Order Additions and Changes to Agenda

1. Celebrate 2014!

Successes of the Prior Year
Challenges became Opportunities

2. Sleeve Rollers and Stakeholders

Overview of Main Street Model

3. Mission Hills BID

Boundaries
Assessments
Members, Directors, Officers

4. Organizational Structure

The Board of Directors
Policies & Procedures
Standing and Ad Hoc Committees
Executive Director Role

BREAK

5. The Mission Hills BID 2015 Priorities by Committee Promotions Committee

Priorities, Participation and Partnerships
Social Media
Annual Calendar
Community Based Organization Walks, Tours, Events
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Economic Development Committee

Priorities, Participation and Partnerships

Build the Board

Community Plan Update Impact

Grants

Events

More Businesses

Design Committee

Priorities, Participation and Partnerships

Aesthetic Appeal

Banners

Bike Path

Mission Hills Parking Advisory Committee

Priorities, Participation and Partnerships

Meters

Curbs

How Funds May Be Spent

6.MH BID Budget

Review Mid-Year FY 15 Draft FY 16

Adjourn