



Del Paso Boulevard Partnership
Board Retreat & Workshop
Saturday January 14th, 2023
11:30Sm-3:00pm

AGENDA

Welcome and Icebreaker

2023 DPBP Retreat Facilitator, Hooman Ghazanfari

- 1. Evaluation- Del Paso Boulevard Maintenance Program**
- 2. Evaluation- Community Ambassador Program & Security Program.**
- 3. Evaluation- Marketing & Image Enhancement Programs**
- 4. Administrative Matters**

- The Role of the Chairman**

Board of Directors to discuss current bylaws and language that clarifies the powers and responsibilities of the Chairman. Executive Director to provide updates on previous changes to the Bylaws and executive officers.

- **Agenda Items & Procedures**

Board of Directors to discuss formal process for adding items to the agenda and when to make them action or information items.

- **Accounting & Bookkeeping Procedures**

Board of Directors to hear updates on accounting and bookkeeping procedures, hear feedback from the Board on progress and or needed changes

- **Office Lease at 1219 Del Paso Boulevard**

Board of Directors to discuss expiring lease at 1219 Del Paso Boulevard and make recommendation for a future action.

- **2023 Meeting Schedule**

Board of Directors to determine meeting schedule for 2023