



***Chinatown District Management Association, Inc.***

**Board Meeting  
62 Mott Street, 2<sup>nd</sup> Floor  
December 3, 2015  
4:00 PM**

**Agenda**

- |   |          |
|---|----------|
| I. Welcome – Chair, Gabe Mui  | 2 mins.  |
| II. Invocation – Tony C. Wong   | 3 mins   |
| III. Approval of Minutes  | 5 mins.  |
| IV. Director Report and Update - Wellington Chen  | 10 mins. |
| <ul style="list-style-type: none"><li>• List of events approved for next year</li><li>• Goals and Plans for 2016</li><li>• Save the Date: Dec. 19<sup>th</sup> East/West Parade and other dates</li></ul> |          |
| V. Nomination Committee   | 15 mins  |
| <ul style="list-style-type: none"><li>○ Names of board members up for re-election</li><li>○ Posting of applications and criteria</li></ul>  |          |
| VI. Marketing/Development Committee Report – Frank Gee  | 10 mins. |
| VII. Finance Committee Report – Tony C. Wong  | 5 mins.  |
| VIII. Briefing and presentation – VAI consultant  | 15 mins  |
| IX. Other Business  | 5 mins.  |