



**Meeting of the
Board of Directors**

Wednesday September 30, 2020 at 3:30 PM

Michael Trimble is inviting you to a scheduled Zoom meeting.

Topic: Gaslamp Quarter Association September Board of Directors meeting

Time: Sep 30, 2020 03:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/92211891958?pwd=SWFaazJqYURCMWx2TIR6bWhVc0Z3QT09>

Meeting ID: 922 1189 1958

Passcode: 608339

One tap mobile

+16699006833,,92211891958#,,,,,0#,,608339# US (San Jose)

+12532158782,,92211891958#,,,,,0#,,608339# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 922 1189 1958

Passcode: 608339

Find your local number: <https://zoom.us/u/aeilMXZq7y>

AGENDA

1. Call to Order
2. Non-Agenda Public Comment
3. Liaison reports

CONSENT ITEMS

4. Minutes – *August 26, 2020*

Old Business

1. **Recap about Mayoral Debate**
 - Viewing party possibility

GQA Board of Directors may act on any item included in this agenda. Staff reports and supporting documents are available for viewing in the reception area of the Gaslamp Quarter Association office during normal business hours.



- Status of questions
- Feedback

New Business

2. **DSDP Digital Kiosk opportunity (action)**
Marshall Anderson - DSDP
Daniel Reeves – Juniper Strategic Advisory
3. **Election update**
 - Welcome new board members **(action)**
 - New Chairperson of the GQA board **(action)**
4. **Gaslamp Quarter Association Strategic Plan FY21 (action)**
 - Review Plan, Protect, Promote committee priorities
 - Discuss committee structure and meeting schedule

ADJOURNMENT

Next Gaslamp Quarter Association Board of Directors meeting
Wednesday, October 28, 2020
3:30 PM ZOOM Call

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Next Gaslamp Quarter Association Board of Directors meeting

TBA

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