



**Coconut Grove Business Improvement District Board of Directors Meeting
Friday February 24th, 2023 at 10:00am
Location: B Bistro of Coconut Grove - 2895 McFarlane Road**

DRAFT Agenda:

1. Approval or denial of the Nominating Committee Recommendations for Upcoming Board of Directors Elections to be held in March/April 2023

Presentation of the Slate by Alejandra Argudin, MPA

Discussion with Nominating Committee

2. Discussion: Board Member Election Process and Timeline - Xavi Alban

Our next Board meeting in May 2023 and will be a Workshop to welcome our new Commissioner/Chair, our new Board members. We will be discussing future revenues and setting Budget priorities for FY 2023-24.