

**EAST END IMPROVEMENT CORPORATION**

TO: THE BOARD OF DIRECTORS OF THE EAST END IMPROVEMENT CORPORATION AND ALL OTHER INTERESTED PERSONS

Notice is hereby given that the Board of Directors of the East End Improvement Corporation (EEIC) will be held on **Friday, January 15, 2021, at 12:00 p.m.** via Zoom at the link provided below. The meeting open to the public, to consider, discuss and adopt such orders, resolutions or motions, and take such other direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

Join Zoom Meeting

<https://us02web.zoom.us/j/83360129088?pwd=Mkh4bUNJamVsV3pqSnNkZDVCaWRFUT09>

Meeting ID: 833 6012 9088

Passcode: 925048

Dial in: +1 346 248 7799

1. **Minutes.** Approve minutes from the previous meeting(s).
2. **Financial Reports.** Receive and approve the financial reports on revenues and expenditures; and authorize appropriate action.
3. **Strategic Planning for Fiscal Year 2021.** Review strategic plan for FY 2021 and authorize appropriate action.
4. **East End Street Fest.** Receive report providing an update on East End Street Fest, review proposed date, budget, and fundraising materials and authorize action as appropriate.
5. **Public Comments.** Receive comments from the public.
6. **Adjourn.**

January 15, 2021 Board Agenda

Signed: \_\_\_\_\_

