

AGENDA
Downtown Milford, Inc.
Board of Directors Monthly Meeting & Annual Retreat

Saturday, February 2, 2019 9:30 am Milford Public Library

MISSION STATEMENT: Partnering to build Milford's historic Downtown into a unique, vibrant, and livable place for all.

- Call to order: DMI Board President Sara Pletcher
- Minutes (Dec. 2018) approval
- Mispillion Art League presentation - October 2019 month-long event
- President's Report: Sara Pletcher
- Executive Director's Report: Murrie Zlotziver
- Treasurer's Report: Bob Starkey
Dec. 2018/Jan. 2019
- Strategic Plan Progress – to be discussed during retreat
- Design Committee: Murrie Zlotziver
Dec. 2018/Jan. 2019 activities
- Economic Vitality Committee
Dec. 2018/Jan. 2019 activities
Vinyard Shipyard Update: Sher Valenzuela
Entrepreneur Network: Peggy Reilly
Farmers Market: Lang Redden
- Organization Committee: Pat Sparks
Dec. 2018/Jan. 2019 activities
- Promotion Committee: Nina Pletcher
Dec. 2018/Jan. 2019 activities
- Old Business
CNCS AmeriCorps Opportunity
- New Business
New fiscal year Board elections
- Adjournment
- Retreat
 - 11:15: Icebreaker
 - 11:30-12:00: Strategic Plan Review
 - 12:00: Snowball fight
 - 1:00 Lunch

Next Board Meeting – Thursday, March 7, 2019, 6:00pm