

**DOWNTOWN BUSINESS DISTRICT ORGANIZATION COMMITTEE MEETING**  
**JULY 15<sup>TH</sup>, 2021 @ 9:00 A.M.**  
**FIRST STATE COMMUNITY BANK, 101 W. COMMERCIAL STREET**  
**“TENTATIVE AGENDA”**

1. Call to Order, Roll Call, and Declaration of Quorum
2. Approval of Minutes
3. Presentations
  - None
4. Discussion Items
  - Organization Committee Checklist and Handbook
  - 501c3 Status and Bank Account
  - Ideas for Vision and Mission Statement
  - Current Bylaws and Ideas for Updated Bylaws
  - Tasks for Executive Director Before Resignation
  - Other New Business
5. Possible Action Items
  - Create Vision and Mission Statement to Present to Board
6. Adjournment

A copy of this notice can also be found online at [www.lebanonmissouri.org](http://www.lebanonmissouri.org). If you require a paper copy of this notice, please contact the Custodian of Records at 417-991-2360 or [Istarnes@lebanonmo.org](mailto:Istarnes@lebanonmo.org).