

Coast Village Improvement Association
Interim Board of Directors Meeting
Thursday January 18, 2024 8:30 a.m.
Montecito Inn Meeting Room
1295 Coast Village Road, Santa Barbara
or by Zoom

<https://us06web.zoom.us/j/5900590287?pwd=ZDdNbFhadEt4STNtQmFyMEhWemVVUT09>

Meeting ID: 590 059 0287

Passcode: 2024

- I. Welcome and call to order
- II. Roll Call
- III. Changes to the Agenda
- IV. Public Comment
- V. Review and approve November 16, 2023 Board minutes (**Action Item**)
- VI. Treasurer's Report:
- VII. (**Action Item**) Resolution to do online payment for visa bill and to activate a Sullivan Street Designs auto pay monthly
Public Comment
- VIII. President's Report:
Public Comment
- IX. Executive Director's Report
Public Comment
- X. Task Force Updates
 - District Identity – Robert Miller
 - Streets & Safety – Trey PinnerPublic Comment
- XI. New Business
- XII. Next Interim CVIA Board meeting will be our Annual Meeting: Thursday, February 15, 2024 @ 8:30 a.m., Montecito Inn (To be confirmed)