



# Market Programs Committee Meeting Agenda

**Date:** Tuesday, February 12, 2019

**Time:** 4:00 p.m. – 6:00 p.m.

**Location:** Economy Building Classroom, 1433 First Avenue (3<sup>rd</sup> Floor)

**Committee Members:** Betty Halfon (Chair), Patrice Barrentine (Vice-Chair), David Ghoddousi, Colleen Bowman, Paul Neal, Mark Brady and Ali Mowry

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<b>4:00pm</b>	<b>I. Administrative</b>	<b>Chair</b>
	A. Approval of Agenda	
	B. Approval of the Market Programs Committee Meeting Minutes for January 8, 2019	
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<b>4:05pm</b>	<b>II. Announcements and/or Community Comments</b>	<b>Chair</b>
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<b>4:10pm</b>	<b>III. Programs and Marketing Report</b>	<b>Amy Wallsmith</b>
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<b>4:30pm</b>	<b>IV. Reports and Discussion Items</b>	
	A. Proposed 2019 Daystall Rules & Regulations	<b>David Dickinson</b>
	B. 2018 Holiday Recap	<b>Amy Wallsmith</b>
	C. 2018 MarketFront Programming Review	<b>Amy Wallsmith</b>
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<b>5:50pm</b>	<b>V. Public Comment</b>	<b>Chair</b>
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<b>5:55pm</b>	<b>VI. Concerns of Committee Members</b>	
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<b>6:00pm</b>	<b>VII. Adjournment</b>	<b>Chair</b>

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