



**PLAYHOUSE VILLAGE ASSOCIATION
Board of Directors Meeting Agenda
Wednesday, October 26, 2022 8:30 a.m.**

VIA VIDEOCONFERENCE

<https://us02web.zoom.us/j/86145845367?pwd=UGZaZVNibk13TXBrakx5WGRWdWIGQT09>

Telephone Call-in: (669) 900-6833

Meeting ID: 861 4584 5367 Passcode: 052852

- 8:30 am
- 1. Call to Order & Roll Call**
 - 2. Public Comment on items not on the Agenda**
 - 3. Chair's Report**
 - a. PVA Office Space Update
 - b. Park Vendor Agreement Update
 - c. November and December Board Meeting Schedule
 - 4. ACTION ITEM:** Approval of the July 27, 2022 Minutes
 - 5. ACTION ITEM:** Approval of July, August & September 2022 Financial Reports
 - *UPDATED* **6. ACTION ITEM:** Approval of 2021 PVA Annual Financial Statement
 - 7. Public Realm Design and Activation Committee Report**
 - a. Playhouse Village Park Fall Events & Maintenance Overview
 - b. Colorado Blvd. Dining Pavilions Update
 - 8. Marketing and Communications Committee Report**
 - a. Fall 2022 Promotions and Events
 - 9. Playhouse Village Foundation Update**
- 9:15 am
- 10. Annual Board Strategic Planning Session: Joint Session with Playhouse Village Foundation Board of Directors** (conducted by Daniel Iacofano, MIG)
- 11:30 am
- 11. Adjournment**