

HIGHLANDS BUSINESS PARTNERSHIP, INC.
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**Regular Meeting of the Board of Directors
Monday, November 19, 2018**

**Robert C. Wilson Memorial Community Center, 22 Snug Harbor Avenue
Executive Session (closed to the public) 7:00 PM - Regular Meeting Agenda (open to the public) 7:30 PM**

Public Session: Call to Order: _____ **Attendance Roll Call:** (Board Roster)

I Acceptance of September 17 Meeting Minutes – emailed and attached

II Treasurer's Report – Rafaella Lee
Valley National Bank Checking account
Hope for Highlands account

III Committee Reports

a. Executive Committee

- Welcome & Introductions
 - Budget Discussion Adoption for submission before 12/31/18
 - 2018-2019 Goals & Objectives adoption for submission with Budget
 - 2017 Certified Audit
 - Proposed 2019 Meeting Schedule for adoption and publication
- Board of Directors Meetings: Mondays 1/21/19, 6/10/19, 9/16/19, 11/25/19**
Annual Meeting: Monday 3/18/19

b. Marketing & Communications

- Marketing Grant Report 2018
- 2019 NJ Travel & Tourism Cooperative Marketing Grant Award
- Marketing Intern
- Networking Breakfast Sessions – Network, business card exchange, special guest speakers and presentations

c. Events Committee

- Proposed 2019 Calendar for discuss, approval and submission
- Grand Marshall Discussion

d. Economic Development

- Business Mini Grant Program

e. Visual Improvement Committee

- Holiday Decorations

IV Old Business –

V New Business –