# HIGHLANDS BUSINESS PARTNERSHIP, INC. 140 Bay Avenue, Highlands, NJ 07732 Phone 732.291.4713 ~ Fax 732.872.1031

ANNUAL MEETING of the Board of Directors January 24, 2022 @ Bahrs Landing 7PM

- I. Pledge of Allegiance
- II. Attendance Roll Call
- III. Welcome HBP Council Liaison Leo Cervantes
- IV. Annual Election
- V. November 22, 2021 Meeting Minutes
- VI. Treasurer's Report Valley National Bank Checking Account

## **EXECUTIVE REPORT:**

- · Proposed Program Budget
- Board Meeting Dates: Mondays @ 6PM on March 28th, June 27th, September 26th & November 28
- · Board Responsibilities & Positions
- 990 Filing Accounting
- · Personnel and part-time staff
- Board Vacancy
- · Covid Resources including grant opportunities for NJ businesses monitored & distributed
- 2022 Contribution
- · Food Donations Amazon Partner
- Elks Peer Scholarship
- Henry Hudson Scholarships

# MARKETING:

- NJ Tourism 2022 CMP Grant \$19,250.00
- Sponsorship Package 22
- Visitor Guide 22 reprint
- · Web Updates, Social Media
- Visit Monmouth
- Shop Local Digital Program

# **EVENTS:**

- 2022 Calendar Proposed for approval subject to executive orders
- Beef & Brew January 30th
- Chili Cook Off February 27th
- Guinness Run March 5th
- St. Patrick's Day Parade March 19th

## **VISUAL IMPROVEMENT COMMITTEE:**

- Holiday Recap
- Spring & Summer Street Planters In the Garden

### **OLD BUSINESS:**

• Highway Sign - Char Ron & Sign-A-Lize

### **NEW BUSINESS:**

• Ribbon Cuttings - Wolf Claw, Highlands Co-Work, U.N.Owens

Adjourn: