HIGHLANDS BUSINESS PARTNERSHIP, INC. 140 Bay Avenue, Highlands, NJ 07732 Phone 732.291.4713 ~ hbpadmin@highlandsnj.com ANNUAL MEETING of the Board of Directors Tuesday, January 24, 2023 @ Bahrs Landing 6:30PM

- I. Pledge of Allegiance
- II. Attendance Roll Call
- III. HBP Council Liaison Leo Cervantes
- IV. Annual Election Roster
- V. November 28, 2022 Meeting Minutes
- VI. Treasurer's Report Valley National Bank Checking Account

EXECUTIVE REPORT:

- · Highlands Lions Club Good Citizenship Award
- Program Budget
- · Board Responsibilities & Positions
- 990 Filing 2022 Complete
- · Grant opportunities & Other Resources for NJ Businesses
- 2023 Contributions
- · Food Donations Amazon Partner
- 2023 Henry Hudson Scholarships

MARKETING:

- NJ Tourism 2023 CMP Grant \$18,000.00
- Sponsorship Package 23 updated
- Visitor Guide 23-24 reprint
- · Web Updates, Social Media

EVENTS:

- Tree Lighting Sponsor Valley Bank
- 2023 Calendar Approval Resolution
- Beef & Brew February 5th Proving Ground
- Chili Cook Off February 26th Quarterdeck @ Seastreak
- Guinness Run March 4th Off the Hook
- St. Patrick's Day Parade March 18th 2PM Grand Marshal Karen Taylor Burke

VISUAL IMPROVEMENT COMMITTEE:

- Holiday Recap (DPW & In the Garden)
- Spring & Summer Street Planters In the Garden

OLD BUSINESS:

· Highway Sign

NEW BUSINESS:

•

Adjourn:

Next Meeting: March 27th