

**Meeting Minutes**

CPRO Board Meeting – Thursday, September 9, 2021  
11:30 a.m. Location: Virtual – Zoom

**Present:**

- Board Members: Carmen Romero, Diana Nakarmi, Guy Gotts, Karen Rosales, Fikru Abebe, Nina Chawla, Michael Garcia, Shannon Bailey, Vanessa Aguayo, Diane Duston, Tad Lunger, Andrew Moore, David Peete, Linda LeDuc, John Snyder
- Executive Director & Staff: Kim Klingler, Amy McWilliams, Stephen Gregory Smith, Amanda Lovins
- Liaisons: Susan Soroko (AED)
- Guests: Jennifer Mulchandani, Heather Myklegard (Arlington Strategy)

**Not present:**

- John Murphy, Michael Klein, David Orr, Stephen Hughes (Planning/FBC AWG)

The meeting was called to order at 11:32am by Chair – Snyder an agenda was reviewed at a high level.  
*July 2021 minutes were unanimously approved<sup>1</sup>*

**Guest Speaker: Renaming & Rebranding**

Arlington Strategy

**Chair & Executive Director Reports**

Snyder/Klingler

1. Since We Last Met – Annual Meeting, Grant & Speaker Submissions, Recruitment, PUDOs, County Fair
2. FY2022 Playbook – Including Annual Goals & Calendar
3. CPRO Partnerships – Working

**Committee Reports**

- |   |                |
|---|----------------|
| 1. Executive – Avalon, CPRO Physical Space, Other   | Snyder         |
| 2. PEC – BID/Partnerships Lunch Campaign, Drive-in Movies, Paws on the Pike, 35 <sup>th</sup> | Bailey         |
| 3. Finance – Event Finance Status, Upcoming Meeting   | Nakarmi/Romero |
| 4. Governance – Skillsets/Recruitment   | Klingler       |
| 5. Liaisons – FBC AWG, AED, Career Center   | Soroko/Moore   |

*Does not include – All Ribbon Cuttings, Ground Breakings, Community Meetings, Mixers, Advocacy, Programming, etc.*

<i>Paws on the Pike – October 3</i> <a href="https://www.columbia-pike.org/pawsonthepike-2020/">https://www.columbia-pike.org/pawsonthepike-2020/</a>	<i>35<sup>th</sup> Anniversary – October 14</i>	<i>Business Round Table – November &amp; March TBD</i>	<i>CAC Meeting – January TBD</i>
<i>State of the Pike – February TBD</i>	<i>Luncheon – April 21</i>	<i>Wellness Festival – May 7</i>	<i>Blues Fest – June 18</i>

**Liaison Reports:**

- AED Liaison, Susan Soroko thanked CPRO Staff for making our partnership and meeting with the County and continued priority and reminded the board of the upcoming County Small Business Grants 2.0.
- Andrew Moore had no report at this time, but will follow-up, gain additional information, and update the BoD.

The board went into Internal Discussion at 12:55pm.

<sup>1</sup> 1<sup>st</sup> Duston, 2<sup>nd</sup> Bailey