

HIGHLANDS BUSINESS PARTNERSHIP, INC.
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**Regular Meeting of the Board of Directors
Monday, November 25, 2019
Off The Hook, 1 Navesink Ave. Highlands
6:30 PM**

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

Pledge of Allegiance

Welcome & Introductions

1. Acceptance of September 16 Meeting Minutes – emailed and attached
2. Treasurer's Report - Valley National Bank Checking account
3. Restructure – Mission Statement & Proposed By Laws
4. Budget Discussion
5. Fundraising Campaign
6. Proposed 2020 Meeting Schedule Annual Meeting 1/20/20 BOD - 3/16/20, 6/8/20, 9/14/20, 11/23/20
7. Proposed 2020 Calendar for discussion
8. Holiday Decorations
9. Shop Local Program
10. Old Business - OPRA
11. New Business