



**San Ysidro Chamber of Commerce
Board of Directors Meeting
Tuesday, June 26, 2018
9:00 A.M. at the San Ysidro Community Service Center**

Agenda

1. Welcome and Convening of Meeting, Roll Call and Introductions (9:00am)
2. Non-Agenda Public Comment

Public comment may be made on any subject in the Board's area of responsibility. In the interest of dealing with business on hand, comments are limited to no more than three (3) minutes total per subject, regardless of the number of those who wish to speak. (Comments relating to today's agenda are to be taken at the time the item is heard.) The President has the ability to reduce speaker time in the interest of accomplishing board business. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken or had by the Board on any issue brought forth under "Non-Agenda Public Comment."

3. Approval of April Minutes **ACTION**
4. Approval of May Minutes **ACTION**
5. Executive Director's Report (9:20) E.D. Wells
Information
 - a. TAP Update
 - b. FY Year End
 - c. Planning for July Annual Meeting
6. President's Report (9:35) Information
7. New Business (9:40)
 - a. Board Election
• Results Election Committee Chair
• Ratification of Results **ACTION**
8. Standing Business (10:00)
 - a. Independence Day Festival
9. Treasurer's Report (10:15) Information
 - a. Monthly Report
10. Adjourn (10:30am)

NEXT BOARD MEETING: JULY 24

****Committee Meetings**

COMMITTEE	CHAIR/ CHAMBER REP
Transportation (BTC) 2 nd Tuesday each month 1030 am	Chair Bates
Smart Border Coalition 2 nd Wednesday, 9:00 am	Coordinator Wells
Education Committee 3 rd Wednesday of the month, 12:00 pm	Chair Nagura
Boulevard Committee 3 rd Wednesday of the month 3:00 pm	Chair Ripa
Events & Promotions Committee 3 rd Wednesday of the month 4:00 pm	Chair Goudeau
Border Public Arts Committee (BPAC) 1 st Saturday of the month 11:00 am	Chair Sanchez



**CHAMBER OF COMMERCE
& BUSINESS ASSOCIATION**