



**San Ysidro Chamber of Commerce  
Monthly Board of Directors Meeting  
Tuesday, November 26, 2019  
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. President's Report Information

4. Executive Director's Report Information

5. Minutes
  - a. Approval of September Minutes
  - b. (Dark in October)

6. Current Business
  - a. Events
    - Board Posada – December 12
  - b. San Ysidro Parking District
  - c. BID Cleaning Program

7. Financial Reports
  - a. Monthly Financials
  - b. New Year Changes

8. Adjourn (10:30am)

**NEXT BOARD MEETING: January 28, 2020**