



**San Ysidro Chamber of Commerce
Board of Directors Meeting
Tuesday, January 24, 2017
9:00 A.M. at the San Ysidro Community Service Center**

Agenda

1. Welcome and Convening of Meeting, Roll Call and Introductions
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 October Minutes **ACTION**
4. Approval of December Minutes **ACTION**
5. President's Report President Goudeau Information
6. Executive Director's Report Executive Director Wells Information
 - a. Board Meetings
 - b. OneBorder
 - c. Upcoming Events
 - i. Annual Gala April 21
 - ii. Binational Golf Tournament June 2
 - iii. Independence Festival July 1
 - d. BID Efforts
 - i. AMIGOS
 - ii. BPAC
 - iii. Bridgedeck Project
7. New Business –
 - a. Ratification of Exec. Cmte extension of Executive Director Contract **ACTION**
 - b. 2nd Reading of San Ysidro Chamber of Commerce bylaw modifications **ACTION**
8. Treasurer's Report Information
 - a. Monthly Report
 - b. 2017 Budget Mid-Year Revise
9. Adjourn (10:30am)

NEXT BOARD MEETING: FEBRUARY 28, 2016

****Committee Meetings**

<u>COMMITTEE</u>	<u>CHAIR/ CHAMBER REP</u>
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 Cmte/ SYBA Design Cmte 3 rd Wednesday of the month 3:00 pm	Treasurer Currie
Events Cmte/ SYBA Promotions Cmte 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