



**San Ysidro Chamber of Commerce
Board of Directors Meeting
Friday, September 30, 2016**

3:00 P.M. at the San Ysidro Community Service Center

Agenda

1. Welcome and Convening of Meeting, Roll Call and Introductions (3:00 PM)
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. **Presentation for support – SANDAG's ½ Cent Sales Tax** **ACTION**
4. **New Business –**
 - a. **Election of Officers** **ACTION**
 - President
 - Vice President
 - Secretary
 - Treasurer
5. *Approval of Minutes- Tabled for Complete Review in October*
6. **President's Report** Acting President Goudeau
 - a. **AMIGOS PROGRAM**
 - b. **Golf Tournament – Nov 11 Foursome per Board Member**
7. **Executive Director's Report** Executive Director Wells Information
 - a. **BID Efforts**
 - i. **AMIGOS**
 - ii. **BPAC**
 - iii. **LSV Program**
 - iv. **Bridgedeck Project**
 - b. **DC Advocacy Trip**
 - c. **BIZ Watch**
 - d. **Website Rebuild**
8. **Review of Strategic Plan Implementation** Information
 - **Merge Operations** Aug 1
 - **Elect Officers** Sept 30
 - **ED Contract** Oct 19 drafted/ Oct 25 ratify
 - **Bylaws** Oct 25
 - **Meeting Dates** Oct 25
 - **Approve Budget** Oct 25
 - **Financial Unification** Nov 1
 - **Dissolution of Tax ID** Jan 15
9. **Treasurer's Report** Acting President Goudeau Information
 - a. **Monthly Report**
10. **Adjourn (4:30pm)**

NEXT BOARD MEETING: OCTOBER 25, 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