

SAN YSIDRO BUSINESS ASSOCIATION

BOARD OF DIRECTORS MEETING

Tuesday, April 26, 2016

8:30 – 10:00 AM at Community Service Center

Agenda

1. Welcome and Convening of Meeting, Roll Call and Introductions (8:30am)
2. Public Comment
3. Approval of Minutes- Last Month's Meeting **ACTION**
STAFF RECOMMENDATION: APPROVE
4. President's Report President Murguia Information
 - a. San Ysidro Clean Up Summary
5. Executive Director's Report Executive Director Wells Information
 - a. Farmer's Market Update
 - b. PediCab Update
 - c. Upcoming Events
 - i. MultiChamber Mixer April 28
 - ii. Innovative Finance May 9
 - iii. Binational Golf Tournament June 10
 - iv. Independence Festival July 2
 - d. Mediation Support for Members
 - e. Website Upgrade
6. Treasurer's Report Treasurer Goudeau Information
 - a. Bimonthly Report
7. New Business –
 - a. Election Process 2017
 - 1) Establish Nominating Committee
 - 2) Review Timeline/ process
 - b. Chamber's Annual Advocacy Trip To Mexico City – Full Report
8. Committee Reports: Information
 - a. Boulevard Committee
 - b. Education Committee
 - c. Events and Promotions Committee
 - d. San Ysidro Smart Border Coalition
 - e. Border Transportation Council
 - f. Border Public Arts Committee
9. Adjourn (10:00 am)

ATTACHMENTS:

1. Previous Board Minutes
2. Bylaws re Election Process

NEXT BOARD MEETING: MAY 31, 2016



SAN YSIDRO
BUSINESS ASSOCIATION