



**San Ysidro Chamber of Commerce  
Board of Directors Meeting  
Tuesday, April 26, 2016  
10:30 – 11:30 A.M. at the San Ysidro Community Service Center**

**Agenda**

1. Welcome and Convening of Meeting, Roll Call and Introductions (10:30am)
2. Public Comment
3. Approval of Minutes- Board Meeting of Previous Month **TABLED**
4. President's Report President Goudeau **Information**
  - 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
  - f. Sacramento Advocacy
6. New Business –
  - Chamber's Annual Advocacy Trip To Mexico City – Full Report
7. Treasurer's Report Qtr Report in May
8. Committee Reports – Information
  - Boulevard Committee
  - Education Committee
  - Events and Promotions Committee
  - San Ysidro Smart Border Coalition
  - Border Transportation Council
  - Border Public Arts Committee
9. Adjourn (12:00 pm)

**NEXT BOARD MEETING: MAY 31, 2016**

**\*\*Committee Meetings**

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



CHAMBER OF COMMERCE  
& BUSINESS ASSOCIATION