



**San Ysidro Chamber of Commerce  
Board of Directors Meeting  
Tuesday, February 23, 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 **ACTION**  
*STAFF RECOMMENDATION: APPROVE*
4. President's Report President Goudeau Information
5. Executive Director's Report Executive Director Wells Information
  - Gala Report
  - New member introduction – Smart & Final
6. New Business
  - Community Enhancement Grant Application **ACTION**
  - Chamber Representative for Community Planning Group **ACTION**
  - Chamber Overview (New Member Orientation) (45min) Information
7. Treasurer's Report Information
  - Will be included in Chamber Overview
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)

**ATTACHMENTS:**

1. Previous Board Minutes

**NEXT BOARD MEETING: March 29, 2016**

**\*\*Committee Meetings**

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



CHAMBER OF COMMERCE  
& BUSINESS ASSOCIATION