



**San Ysidro Chamber of Commerce
Monthly Board of Directors Meeting
Tuesday, February 25, 2020
9:00 A.M. at the San Ysidro Community Service Center**

Agenda

1. Welcome and Convening of Meeting, Roll Call and Introductions (9:00am)
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. President's Report Information
 - a. Event Committees
 - Gala

4. Executive Director's Report Information
 - a. Introduction of New Staff and Roles
 - Office Manager – Merle Reyes
 - Program Manager - Juan Miguel Reynoso
 - b. Southwest Little League Support
 - c. Mexic San Ysidro
 - d. Board Elections

5. Current Business VOTE
 - a. Chamber Representation Letter to SY Community Planning Group VOTE
 - b. San Ysidro Parking District Application
 - c. I Love a Clean San Ysidro April 18
 - d. CicloDias Event April 26

6. Committee Reports
 - a. Event Committee
 - b. Education Committee
 - c. RMXSY

7. Monthly Financial Reports

8. Adjourn (10:30am)

NEXT BOARD MEETING: March 31, 2020 – NOTE this is the 5th Tuesday of March