



**San Ysidro Chamber of Commerce
Board of Directors Meeting
Tuesday, January 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 **ACTION**
STAFF RECOMMENDATION: APPROVE
4. President's Report President Goudeau Information
5. Executive Director's Report Executive Director Wells Information
 - Boulevard Economic Development launch
 - Farmers' Market Update
 - San Ysidro Media Campaign
6. Events Information
 - Business Manager / DA Breakfast – Feb 10
 - Annual Gala – February 12
 - i. Update
 - ii. Volunteer Sign Up
7. New Business Information
 - Annual Events Calendar ACTION
 - Officer Elections ACTION
 - i. President (1 year board experience)
 - ii. Vice President (1 year board experience)
 - iii. Treasurer
 - iv. Secretary
8. Treasurer's Report Information
 - End of Year Report
9. Committee Reports – Information
 - Boulevard Committee
 - Education Committee
 - Events and Promotions Committee
 - San Ysidro Smart Border Coalition
 - Border Transportation Council
 - Border Public Arts Committee
10. Adjourn (12:00 pm)

ATTACHMENTS:

1. Previous Board Minutes
2. Financials

NEXT BOARD MEETING: FEBRUARY 23, 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**