



**San Ysidro Chamber of Commerce  
Board of Directors Meeting  
Tuesday, May 31, 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- Last Month's Meeting **TABLED FOR JUNE**
4. President's Report President Goudeau
5. Executive Director's Report Executive Director Wells Information
  - a. Notre Dame Non-Profit Executive Training
  - b. Virginia Ave TC
  - c. Farmer's Market Update
  - d. Upcoming Events
    - i. Binational Golf Tournament June 10
    - ii. East-West, US-MX Ped Mobility Tour TBD
    - iii. Independence Festival July 2
  - e. Tijuana "Scene"
6. Treasurer's Report Treasurer Gakhreja Information
  - a. Monthly Report
7. New Business –
  - No new business
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 (10:00 am)

**NEXT BOARD MEETING: JUNE 27, 2016**

**\*\*Committee Meetings**

<b><u>COMMITTEE</u></b>	<b><u>CHAIR/ CHAMBER REP</u></b>
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**