



**San Ysidro Improvement Corporation  
Monthly Board of Directors Meeting  
Tuesday, September 28, 2021  
9:00 A.M.**

**Due to the COVID-19 crisis, this meeting will be held on Zoom. To join the meeting, go to <https://us02web.zoom.us/j/7877446462>. Public may make comments via the Zoom comment option.**

## **AGENDA**

1. Welcome and Convening of Board 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 Greeting and Report INFO
4. Executive Director's Report INFO
5. Approval of Minutes:
  - a. 8.31.2021 Annual Membership/ Monthly Board Meeting Minutes VOTE
6. New Business - none for vote
7. Old Business INFO
  - a. Recovery Plan progress review INFO
  - b. Financial Workshop - monthly review and situational discussion INFO
  - c. October 19 Board retreat - time, location and exercise Discussion
8. Board Comments
9. Adjourn Meeting (10:00am)

*Established 1923*

(11:00am)