



**San Ysidro Improvement Corporation
Monthly Board of Directors Meeting
Tuesday, April 26, 2022
9:00 A.M.**
San Ysidro Community Service Center
663 E San Ysidro Blvd, San Ysidro, CA 92173

BACK IN PERSON!!!

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
 - a. Washington DC
 - b. Better Border Suggestions
 - c. ULI Blue Panel INFO
 - d. CM Moreno events
 - e. Chamber Events
5. Approval of February 2022 minutes VOTE
6. New Business VOTE
 - a. San Ysidro Veteran Memorial
7. Old Business INFO
 - a. 2022 Board Elections INFO
 - i. 2nd review of listing of available seats
 - ii. Appointment of Nomination Committee
 - iii. Review of election next steps
 - b. Sydro Summer Music Fest INFO
8. Monthly Financial Report INFO
9. Board Comments
10. Adjourn Meeting (10:30am)