



San Ysidro Improvement Corporation
ANNUAL MEETING / Monthly Board of Directors Meeting
Friday, July 1, 2022
10:00 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 Monthly Board Meeting**, Roll Call and Introductions (10:00am)

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. 5.31.2022 Board Meeting Minutes VOTE

6. Monthly Financial Statements INFO

7. **Adjourn Monthly Board Meeting/ Convene Annual Meeting** (10:30am)

8. Annual Meeting Items
 - a. Year In Review Presentation INFO
 - b. San Ysidro Recovery Plan INFO

9. 2022 Board Elections
 - 1) The Directors will consider the report of the Elections Committee, including, if applicable, to break any tie vote by coin toss, and elect new Directors by majority vote (amended 9/25/07). VOTE

 - 2) The Directors vote will then be put to the delegates present for ratification. Such delegates present may only vote personally or may send proxy. VOTE

 - 3) Other matters that may have been presented to the membership, arising from the general membership considered by the assembled body.

10. Adjourn Annual Meeting (11:30am)