



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

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 Report INFO
 - a. Board Participation
 - b. Slate of Committees
 - i. Committee Structure
 - ii. Committee Participation
4. Executive Director's Report INFO
 - a. Harassment/ Inclusion Training for all board and staff
5. Minutes VOTE
 - a. Approval of 7.1.2022 Annual Meeting Minutes
6. 2022 Election VOTE
 - a. Election of Officers
 - i. President
 - ii. Vice President
 - iii. Secretary
 - iv. Treasurer
7. Financials INFO
 - a. FY2022 Actual
 - b. FY2023 Budget
8. Adjourn