



NEXT BOARD OF DIRECTORS MEETING IS SCHEDULED FOR

Thursday January 09, 2014, 6:00 - 7:30 pm

US Bank, 2nd Floor Community Room

San Diego, CA 92105

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GENERAL MEETING AGENDA

- 6:00 Call To Order and Roll Call
- 6:05 Public Comments
- 6:15 Meeting Minutes of December 12, 2013 Approval - Action Item
- 6:20 December Financials - **Receive & File**
- 6:25 **Executive Committee Report & Action Items** - Stephen Walters
- Mayoral Candidates Forum - Date/Time TBA
 - Diamond Street Fair - **Information Update**
- 6:35 Board Review and discuss results from survey: What are the top five highest priority activities that could/should be implemented quickly?
- 7:15 **President's Report** - Stephen Walters
- 7:25 Announcements
- Next Business Breakfast Series - Saturday, January 11th. from 8:30 - 11:30 am at Malcolm X Library
 - Photo "shoot" May/June street banner SD County Fair- Thursday, January 16th. location TBA
- 7:30 **Next Meeting Date** Thursday, February 13, 2014 at 6:00 pm at US Bank
- 7:30 Adjournment

We Hope to See You - Get Involved!