



Board of Directors Meeting

2nd Floor Community Room, US Bank, 5100 Federal Blvd., San Diego, CA 92105

May 8, 2014 – 6:00pm – 7:30pm

www.info@sdbd.org | www.sdbd.org

AGENDA

6:00 Call to Order and Roll Call

6:05 Public Comment

6:10 Board Meeting Minutes of April 10 - **Action Item**

6:15 April Financials – **Receive & File**

6:20 Executive Committee Report- Stephen Walters

1. Consider and adopt a set of proposals and revisions to core SBDB/DBA governing policies and procedures:

- Revision to Administrative Policies & Procedures Manual – **Action Item**
- Amend the By-Laws- **Action Item**
- Adopt Personnel Policies & Procedures Manual- **Action Item**

2. Authorize President to sign continuation agreement FY 2015 with City of San Diego- **Action Item**

6:50 Board Elections- held in conjunction with Annual Meeting June 12, 2014; thirteen seats:

- Secretary, in conjunction with Nominations Committee, report on members eligible to vote; and the results from the nominee selection campaign, including eligibility of all nominees- **Informational Item**
- The Directors consider the Nominations Committee report, consider additional candidates, close nominations, adopt a slate of candidates, and order preparation of a ballot to be voted at the June 12, 2014 Annual Meeting – **Action Item**
- The Directors appoint an Election Committee to supervise the election- **Action Item**

7:20 Marketing & Promotions Committee Report

- President announces appointment of Venus Molina as committee chairperson
- Results from Diamond cleanup day April 26th
- Marketing Committee membership request

7:25 Announcements

7:30 Adjournment

Next Meeting Date: Thursday June 12, 2014 at 6:00 PM at US Bank- Regular Board Meeting with Annual Meeting immediately following thereafter.

ATTACHMENTS:

1. April Board meeting minutes
2. April financials
3. Proposal to revise Administrative Policies & Procedures Manual
4. Proposal to revise the By-Laws
5. Proposal to adopt Personnel Financial Policy & Procedures