



## Board of Directors Meeting- Special Meeting

5106 Federal Blvd. Suite 201., San Diego, CA 92105

Friday- May 16, 2014 at 11:00 AM

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### AGENDA

11:00 Welcome and Introductions

11:05 Call to Order and Roll Call

11:10 Public Comment

11:15 Consider amending the By-Laws as proposed by the Executive Committee- **Action Item**

11:35 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**

12:00 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. Nominations Committee- Report of Nominations received by May 5, 2014 deadline
2. Draft proposed revisions to the By-Laws