



## Old Town San Diego Chamber of Commerce

P.O. Box 82686 San Diego, CA 92138 · (619) 291-4903 · (Fax) 291-9383

# Board of Directors Annual Meeting

Monday, December 10, 2018 @ 5:30 PM

Casa Guadalajara, 4510 Taylor Street

## AGENDA

### 1. Call to Order & Introductions

### 2. Non Agenda Public Comments

*Public comment may be made on any subject in the Board's area of responsibility. Time allotted to each speaker shall be determined by the President; however, **comments are limited to no more than three (3) minutes total per subject regardless of the number of those wishing to speak.** (Comments relating to items on today's agenda are to be taken at the time the item is heard). Please direct requests to speak to the President **prior** to the start of the meeting. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by the Board on any issue brought forth under "Non-Agenda Public Comment."*

### 3. Announcements and Community Reports/Updates - 3 Minutes

### 4. Administrative Items

- a. Request for agenda revisions (continuances, change in order, etc.)
- b. Conflict of interest declarations on agenda items
- c. Board non-agenda comment

### 5. Year in Review 2018 Old Town Chamber of Commerce

### 6. Assemblymember Tod Gloria, Installation of Elected Board Members

### 7. Next Old Town Chamber of Commerce meeting Date

- a. Next Meeting - Wednesday, May 16, 2018, 8:30 a.m.
- b. Board of Directors Retreat - Wednesday, April 18, 2018, 10:00 p.m. - 2:00 p.m.

### 8. Adjourn

THIS INFORMATION IS AVAILABLE IN ALTERNATIVE FORMATS UPON REQUEST.

To request an alternative format, or to request a sign language or oral interpreter for the meeting, please contact the meeting coordinator in the Old town San Diego Chamber of Commerce at least five (5) working days before the meeting at (619) 291-4903 to ensure availability. Assistive Listening Devices (ALDs) are available for the meeting upon request.