



Old Town San Diego Chamber of Commerce
2415 San Diego Avenue, STE 104, San Diego, CA 92110
(619) 291-4903

Board of Directors Annual Meeting

Wednesday, December 22, 2021 @ 8:30 AM
Zoom Virtual Meeting due to COVID-19

AGENDA

- 1. Pledge of Allegiance**
- 2. Call to Order & Introductions**
- 3. 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."*

- 4. Announcements and Community Reports/Updates - 3 Minutes**
- 5. 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

- 6. Committee Reports**

- a. Organization Committee**

Action Items

- i. Old Town Hall of Fame Nominations
 1. Jeanne Ferrell
 2. Chuck Catania
 3. Dennis Toler
 4. Marie Pedrin-Gizoni
 5. Connie Puente-Miller

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.

