



Old Town San Diego Chamber of Commerce

4010 Twiggs Street, San Diego, CA 92110 | (619) 228-9340

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Board of Directors & Annual Meeting

Wednesday, December 7, 2022 at 4:00pm

Casa Guadalajara, 4105 Taylor Street, San Diego, CA 92110

Agenda

1. Pledge of Allegiance
2. Call to Order & Introductions
3. Non-Agenda Public Comment

Public comment may be made on any subject in the Board's area of responsibility. Time allotted to each speaker shall be 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 (Please limit to 3 minutes)
 - a. Government
 - b. Chamber Members
 - c. Public Visitors
5. Administrative Items
 - a. Request for agenda revisions
 - b. Conflict of interest declarations on agenda items
 - c. Director non-agenda comment
6. Consent Agenda
 - a. Board Meeting Minutes- Wed, Nov. 16, 2022
 - b. Financial Reports - September 2022 & October 2022
7. Old Business
 - a. N/A
8. New Business
 - a. Board of Directors Officer Election
 - b. 2023 Committee Selection
 - c. Member / Community 2022 Review & 2023 Preview
9. Adjourn

Director Swearing-In Ceremony - 5pm