



## Old Town San Diego Chamber of Commerce

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

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### **Board of Directors**

Wednesday, June 14, 2023 at 8:30am

Hilton Garden Inn, 4200 Taylor Street, San Diego, CA 92110

### **Agenda**

1. Call to Order
2. Administrative Items
  - a. Request for agenda revisions
  - b. Conflict of interest declarations on agenda items
  - c. Director non-agenda comment
3. Consent Agenda
  - a. Board Meeting Minutes- Wed, April 19, 2023

#### New Business

4. Board of Directors Vacancy Appointment - **Action Item**
5. Harney Street Market Management Agreement Extension - **Action Item**
6. FY24 Budget - **Action Item**
7. FY24 Special Events - **Action Item**
8. RFQ for Graphic Designer - **Action Item**
9. Bylaw Review - **Action Item**
10. District Maintenance Strategies - **Action Item**
11. FY24 Fundraising Strategy - **Action Item**
  - a. Chamber
  - b. HOTCF
12. Adjourn

#### Next Meeting

Date: TBD