



## Old Town San Diego Chamber of Commerce

4010 Twiggs St, San Diego, CA 92110 | (619) 228-9340 | [www.oldtownsandiego.org](http://www.oldtownsandiego.org) | @VisitOldTownSD

### **Board of Directors Special Meeting**

Wednesday, August 2, 2023 at 8:30am

Via Zoom: <https://us02web.zoom.us/j/82836332781?pwd=a0J3OUNxQy9uOEcwUFJHcUFodFRIQT09>

### **Agenda**

1. Call to Order & Introductions

2. **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.*

3. **Administrative Items**

- a. Request for agenda revisions
- b. Conflict of interest declarations on agenda items
- c. Director non-agenda comment

**Committee Reports & Recommendations**

4. Promotions Committee

- a. Día de Los Muertos Street Festival - **Action Item**
  - i. Saturday, October 28 - Sunday, October 29, 2023

**New Business**

N/A

5. Adjourn

### **Next Meeting**

Wednesday, September 20, 2023 at 8:30am

Mormon Battalion Historic Site, 2510 Juan St, San Diego, CA 92110