



**Board of Directors Meeting
Thursday, March 16, 2017 – 9:00 am**

AGENDA

I. Call to Order/Introductions/Speakers – *Tootie Thomas, President*

- **Public Comment** *(limit to 3 minutes per speaker)*
- **Reports from Elected Officials/Representatives**

II. Action Items

- Accept Revised Accounting Proposal
- Approval of Financials
- Approval of February Board of Directors Meeting Minutes

III. Community Reports

- 6 Neighborhood Partners
 - Hubs Introduction to ...
 - BLVD West (Texas)- Music Mob, Community Housing Works
 - 30ECB- Kansas St. Crossing Event Feb. 18th plan of action
 - Little Saigon group and activation

IV. El Cajon Boulevard BIA Intro

- *Mission*
- *History and notes of achievement*
- *Boundaries and districts*
- *Brown Act*
- *Budget FY17*

V. Committee Information and involvement

Executive

T Thomas, chair

- Management body of the Board for Office, Staff, and operations

Organization/Budget

Jacquelyn O'Connor, chair

- *Adhoc*
- *Reports to Exec on Policy and budget/financial policy issues*

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Promotions

P Gillette/ – Forman, staff

- Ongoing events
- Placemaking

Economic Development

John O'Connor, chair - Forman, staff

- Community Plan districts
- Economic Development Strategy
- Partners

Design/Parking

P Gillette/T Thomas, co-chairs – Aldana, staff

- LLMAD North Park and 805 East Purpose and Budget
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Mid-city Community Parking District

- Partners
- Purpose and Budget

Announcements and Adjournment