



2018 ANNUAL CORPORATE MEETING
Thursday, January 24, 2019 – 5:30 PM

AGENDA

- I. Call to Order 5:50 PM - Introductions/Welcome- Tootie Thomas, ECBBIA President**
- II. Reports from Elected Officials and Representatives**
- Todd Gloria California Assemblyman
 - Presentation of Award
 - Councilmember Chris Ward – City of San Diego - District 3
 - Presentation of Award
 - Councilmember Georgette Gomez - City of San Diego – District 9
 - Presentation of Award
 - Nathan Fletcher - Supervisor 4th District - County of San Diego
- III. Action Items:**
- Proposed Motion: Approval of Annual Meeting Minutes - January 18, 2018 John O'Connor, Secretary
 - Financial Report – Year End – 2018 Cuong Nguyen, Treasurer; Jeff Domzalski, Admin
- IV. Election of Board**
Jackie O'Connor, Election Chair
- V. BLVD. 20/20 -**
- Where We Were - Steve
 - You Are Here - Tootie
 - Our Vision - John
 - The Strategy - Beryl
- VI. February Board meeting :** Proposed motion to adopt the BLVD 20/20 plan as a living document
1. Strategy Specifics
 2. Action Plan
- VII. Awards Presentation - Partners, Friends of the Boulevard and Business Spotlights**
- VIII. Public Comments**
- IX. Adjournment & Social Time**