



BOARD OF DIRECTORS MEETING AGENDA

Monday, July 29th, 2019 (6:00- 8:00 PM)

1545 Hotel Circle South, Suite 300, San Diego, CA 92108

- I. Call To Order.....Sampson
- II. Review of Minutes (June 24th, 2019).....Board
- III. Chair’s Report.....Sampson
- IV. Executive Director’s Report.....Sieglan-Perry
- V. Committee Reports
 - a. FinanceMather
 - b. FundraisingLavelle
 - c. Personnel.....Zernovoj
 - d. Board Governance.....Davis
- VI. Old Business.....Sampson
- VII. New BusinessSampson
- VIII. Announcements
 - a. Next Meeting – Monday August 26th, 2019
- IX. Adjournment.....Sampson
- X. Closed SessionSampson

~~Jan-28~~ ~~Feb-25~~ ~~Mar-25~~ ~~Apr-29~~ ~~May-20~~ ~~Jun-24~~ Jul 29
Aug 26 Sep 23 Oct 28 Nov 25 Dec (no meeting)