



BOARD OF DIRECTORS MEETING AGENDA

Monday, June 24th, 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 (May 20th, 2019).....Board
- III. Chair’s Report.....Sampson
- IV. Executive Director’s Report.....Sieglen-Perry
- V. Committee Reports
 - a. FinanceMather
 - b. FundraisingLavelle
 - c. Personnel.....Zernovoj
 - d. Board Governance.....Davis
- VI. Old Business.....Sampson
- VII. New BusinessSampson
 - a. Reauthorize Sieglen-Perry as signer for DSSEllis
- VIII. Announcements
 - a. Next Meeting – Monday July 29th, 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)