



## **BOARD OF DIRECTORS MEETING AGENDA**

---

**Monday, May 20th, 2019 (6:00- 8:00 PM)**  
1545 Hotel Circle South, Suite 300, San Diego, CA 92108

- I. Call To Order.....Ellis
- II. Review of Minutes (March 25<sup>th</sup> and April 29<sup>th</sup>, 2019).....Board
- III. Chair’s Report.....Sampson-Ellis
- IV. Executive Director’s Report.....Sieglan-Perry
- V. Committee Reports
  - a. Finance .....Mather
  - b. Fundraising .....Lavelle
  - c. Personnel.....Zernovoj
  - d. Board Governance.....Davis
- VI. Old Business.....Ellis
- VII. New Business .....Ellis
- VIII. Announcements
  - a. Next Meeting – Monday June 24<sup>th</sup> 2019
- IX. Adjournment.....Ellis
- X. Closed Session

~~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)