



Board Of Directors Meeting  
Oct 22 2019, 5:00pm\* 1503 Garnet Ave  
Agenda Please Sign In!

**1. Introductions**

Sign in

**2. Public Comment/Non Agenda Announcements**

Limited to 2 minutes on any non agenda items, items may be referred to committees or future agenda items

**3. Additions to Agenda (2 minutes)**

Items will be added to a future agenda

**Info Item**

**4. President's Report (5 minutes)**

**Info Item**

**5. Committee Reports**

a) **ORGANIZING COMMITTEE –McGuirk**

Secretary report on elections

**Info Item**

Presentation and Ratification of eligible candidates for 2019-20 Board of Directors

**Action Item**

Eligible Candidates:

Mark Morris

William Ramirez

Renee Wadell

Brian Curry

Announcement of Vacancy

**Info Item**

Nominations for and election of President

**Action Item**

Nominations for and election of Vice President

**Action Item**

Nominations for and election of Secretary

**Action Item**

Nominations for and election of Treasurer

**Action Item**

Review and Approve FY19 Audit Report and Taxes

**Action Item**

**6. Adjournment**

THIS INFORMATION IS AVAILABLE IN ALTERNATIVE FORMATS UPON REQUEST.

To request an alternative format, or to request a sign language or oral interpreter for the meeting, please contact the Meeting Coordinator at least five (5) working days before the meeting at (858) 273-3303 to ensure availability. Assistive Listening Devices (ALDs) are available for the meeting upon request.

