



BOARD OF DIRECTORS MEETING
December 1st 2020 NOON * 1503 GARNET AVE
[https://us02web.zoom.us/j/84660003078?](https://us02web.zoom.us/j/84660003078?pwd=dHMwa1JLa3p3ODk5QWc3dWhJlOXJFdz09)
[pwd=dHMwa1JLa3p3ODk5QWc3dWhJlOXJFdz09](https://us02web.zoom.us/j/84660003078?pwd=dHMwa1JLa3p3ODk5QWc3dWhJlOXJFdz09)
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 (3 minutes)** **Info Item**
Items will be added to a future agenda

4. **Political Representative’s Reports (10 minutes)** **Info Item**

District 2- Monique Tello Mayor’s Office- Conrad Ware County Supervisor – Aaron Burgess	78 th Assembly District- Michaela Valk Senate District 39-Jason Weisz 52 nd District- Cesar Solis
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5. **President’s Report (3 minutes)** **Info Item**

6. **Community Partners Reports (3 mins each)** **Info Item**

a. PB Tuesday Farmers’ Market b. PB Town Council c. PB Woman’s Club	d. PB Planning Group e. Beautiful PB
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7. **Previous Board Meeting Minutes Approval: (3 mins)** **Action Item**
Review and approve minutes of November 3, 2020

8. **Financial Report (3 mins)** **Action Item**
Review and approve the financials of October 2020

9. **Committee Reports (30 mins)**
 - a) **Organization Committee**
 - Update on Executive Director Position, review job description and approve salary range* **Action Item**
 - Approve formation of Hiring Adhoc Committee to execute process of filling the Executive Director position in its entirety* **Action Item**
 - Approve budget item from special projects for search services if supported by Hiring Committee* **Action Item**

 - b) **Parking Committee**
Update on Community outreach and support **Info Item**

 - c) **Promotions Committee**
New Beachfest Experience **Info Item**
Shop local and Holiday Events Update **Info Item**

 - d) **Hospitality Committee**
Committee Update **Info Item**

10. **CEO REPORT- Berns** **Info Item**

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.