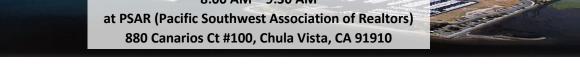


Board of Directors Meeting Agenda

Tuesday, March 7th, 2023 8:00 AM – 9:30 AM



- 1. Welcome and Introductions (Past Chair Willie Armas)
- 2. Welcome by PSAR
- 3. Minutes (Need Vote)
- 4. Chair Report (Past Chair Willie Armas)
 - a. Economic Summit 2023
 - b. Elected Officials Reception 2023
 - c. Welcome to our New Members
 - d. Business Outreach
- 5. President and CEO (Jim O'Callaghan)
 - a. PASHA Automotive Facility Tour and other
 - b. Strategic Plan
 - c. San Diego-Tijuana Working Group
- 6. Presentations
 - a. Laura M. Humphreys, Executive Director, South Bay Family and Eastlake YMCA
 - i. Presenting on YMCA programs and organizational update
 - b. Scott Robinson, Program Coordinator and Development Services Department, City of San Diego
 - i. City of San Diego Contractor and Sub-Contractor Verification
- 7. Reports from our Elected Offices
 - a. Federal Representations
 - b. State Representations
 - c. Port of San Diego
 - d. County of San Diego
 - e. South County Cities
 - i. City of Chula Vista
 - ii. City of Coronado
 - iii. City of Imperial Beach
 - iv. City of National City
 - v. City of San Diego
 - f. Baja Representations
- 8. Committees Reports [2 Minutes]
 - a. Binational Committee (Miguel/Flavio)
 - b. Loan and Finance Committee (Sally/Willie)
 - c. Marketing and membership Committee (Debbie/Rich)
 - d. Public Policy Committee (Monica/George)
 - e. Transportation and Infrastructure Committee (Vic/Clarissa)

(Hon. Ann Moore) (Hon. Nora Vargas)

(Hon. Carolina Chavez)

(Tony Winney) (Hon. Jack Fisher)

(Hon. Marcus Bush)

(Hon. Vivian Moreno, Mayor of SD Office)

9. Civic Partners

a. SANDAG

b. Smart Border Coalition

c. Chambers of Commerce

i. Chula Vista Chamber of Commerce

ii. Coronado Chamber of Commerce

iii. Imperial Beach Chamber of Commerce

iv. National City Chamber of Commerce

v. Otay Mesa Chamber of Commerce

vi. San Diego Regional Chamber of Commerce

vii. San Ysidro Chamber of Commerce

10. Other Business

11. Adjourn

(Ray Major) (Joaquin Luken)

(Marcey Weaver)

(Rena Clancy)

(Valerie Acevez)

(Brian Clapper)

(Alejandra Mier y Teran)

(Kenia Zamarripa)

(Jason Wells)

SAVE THE DATES

- ➤ APRIL 4TH AT 8:00AM BOARD OF DIRECTORS MEETING
- ➤ APRIL 28TH STARTING AT 8:30AM ANNUAL ECONOMIC SUMMIT & ELECTED OFFICIALS RECEPTION
- ➤ MAY 2ND AT 8:00AM BOARD OF DIRECTORS MEETING