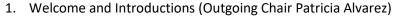


Board of Directors Meeting Agenda

Tuesday, July 11^h, 2023 8:00 AM – 9:30 AM

at PSAR (Pacific Southwest Association of Realtors) 880 Canarios Ct #100, Chula Vista, CA 91910



- 2. Welcome by PSAR and Breakfast Sponsor Update by Ashley Gonzalez, Edward Jones
- 3. Minutes (Need Vote)
- 4. Chair Report (Chair Patricia Alvarez)
 - a. Insights 2022-2023 Board Year
- 5. President and CEO (Jim O'Callaghan)
 - a. Young Entrepreneur's Academy
 - b. August Board and Committee Meetings
 - c. Recap of Binational Forum
- 6. Action Items
 - a. FY2023-2024 Board Slate
 - i. Additions: Pedro Anaya from 7 Mile Casino, and Laura Humphreys Munoz from South Bay Family YMCA
 - b. Executive Committee
 - i. Additions: Scott Andrews from Neighborhood National Bank, David Wick from San Diego Commercial LLC, and Rich Yumul from Sagetree
- 7. Recognitions for Outgoing Chair Patricia Alvarez
- 8. Swear-In New Board of Directors Ceremony
 - a. Incoming Chair of the Board Debbie Espe and FY2023-2024 Board of Directors
- 9. 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
- 10. 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)

(Hon. Ann Moore)

(Hon. Nora Vargas)

(Hon. Carolina Chavez)

(Tony Winney)

(Hon. Jack Fisher)

(Hon. Marcus Bush)

(Hon. Vivian Moreno, Mayor of SD Office)

e. Transportation and Infrastructure Committee (Vic/Clarissa)

11. Civic Partners

a. Utility Partners

b. SANDAG

c. Smart Border Coalition

d. 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

12. Other Business

13. Adjourn

(Ray Major) (Joaquin Luken)

(Marcey Weaver)

(Rena Clancy) (Valerie Acevez)

(Brian Clapper)

(Alejandra Mier y Teran)

(Kenia Zamarripa)

(Jason Wells)

SAVE THE DATES

➤ SEPTEMBER 5TH AT 8:00AM – BOARD OF DIRECTORS MEETING

➤ OCTOBER 3RD AT 8:00AM – BOARD OF DIRECTORS MEETING

➤ NOVEMBER 7TH AT 8:00AM – BOARD OF DIRECTORS MEETING