



## Board of Directors Meeting Agenda

Tuesday, July 11<sup>h</sup>, 2023

8:00 AM – 9:30 AM

at PSAR (Pacific Southwest Association of Realtors)

880 Canarios Ct #100, Chula Vista, CA 91910

1. Welcome and Introductions (Outgoing Chair Patricia Alvarez)
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 (Hon. Ann Moore)
  - d. County of San Diego (Hon. Nora Vargas)
  - e. South County Cities
    - i. City of Chula Vista (Hon. Carolina Chavez)
    - ii. City of Coronado (Tony Winney)
    - iii. City of Imperial Beach (Hon. Jack Fisher)
    - iv. City of National City (Hon. Marcus Bush)
    - v. City of San Diego (Hon. Vivian Moreno, Mayor of SD Office)
  - 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)

e. Transportation and Infrastructure Committee (Vic/Clarissa)

11. Civic Partners

a. Utility Partners

b. SANDAG

(Ray Major)

c. Smart Border Coalition

(Joaquin Luken)

d. Chambers of Commerce

i. Chula Vista Chamber of Commerce

(Marcey Weaver)

ii. Coronado Chamber of Commerce

(Rena Clancy)

iii. Imperial Beach Chamber of Commerce

(Valerie Acevez)

iv. National City Chamber of Commerce

(Brian Clapper)

v. Otay Mesa Chamber of Commerce

(Alejandra Mier y Teran)

vi. San Diego Regional Chamber of Commerce

(Kenia Zamarripa)

vii. San Ysidro Chamber of Commerce

(Jason Wells)

12. Other Business

13. Adjourn

SAVE THE DATES

➤ SEPTEMBER 5<sup>TH</sup> AT 8:00AM – BOARD OF DIRECTORS MEETING

➤ OCTOBER 3<sup>RD</sup> AT 8:00AM – BOARD OF DIRECTORS MEETING

➤ NOVEMBER 7<sup>TH</sup> AT 8:00AM – BOARD OF DIRECTORS MEETING