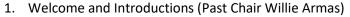


Board of Directors Meeting Agenda

Tuesday, December 5th, 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
- 3. Minutes (Need Vote)
- 4. Chair Report (Past Chair Willie Armas)
 - a. YEA (Young Entrepreneurs Academy)
 - b. Economic Summit
 - c. Holiday Reception
- 5. President and CEO (Jim O'Callaghan)
 - a. National City Business Improvement District
 - b. Staffing
 - c. Workforce and Education Forum
 - d. January Board Meeting
- 6. Guest Speakers
 - a. Dr. Erin Mahoney, Senior Director, Community Schools
 - i. Presentation: Community Schools Program
- 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)
 - b. Loan and Finance Committee (Sally/Willie)
 - c. Marketing and Membership Committee (Debbie/Rich)
 - d. Public Policy Committee (George/Tenille)

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

(Hon. Carolina Chavez)

(Tony Winney)

(Hon. Jack Fisher)

(Hon. Ron Morrison)

(Hon. Vivian Moreno, Mayor of SD Office)

- e. Transportation and Infrastructure Committee (Vic/Risa)
- 9. 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
- 10. Other Business
- 11. Adjourn

SAVE THE DATES

- ➤ JANUARY 9th AT 8:00AM BOARD OF DIRECTORS MEETING
- ➤ FEBRUARY 6th AT 8:00AM BOARD OF DIRECTORS MEETING
- ➤ MARCH 5th AT 8:00AM BOARD OF DIRECTORS MEETING

(Ray Major) (Joaquin Luken)

(Marcey Weaver) (Rena Clancy) (Martin Mattes) (David Greppe)

(Alejandra Mier y Teran)

(Kenia Zamarripa) (Jason Wells)