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Special Meeting

Advisory Board - Board of Directors

Glorietta Bay Inn Music Room, 1630 Glorietta Boulevard, Coronado, Ca.

Wednesday June 21, 2017, 2pm

1) Call To Order

2) Approval of Minutes from May 4, 2017 Meeting

3) Staff Discussion And Updates

4) Oral Communications

Anyone wishing to speak on any topic not on this agenda may go to the podium, state their name and make a statement. State law precludes the Advisory Board from discussing the statement.

5) Discussion Topics

- a) Discuss and Possibly Approve SDTA Programs for FY18
- b) Discuss and Possibly Approve Recommendation from Bus. Dev. Subcommittee

6) Adjournment

Next Scheduled Meeting: **August 3, 2017, 2pm**
Council Chambers, 1825 Strand Way, Coronado, Ca.