



In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact the Executive Director: (619) 319-5174. Assisted listening devices are available at this meeting. Ask the Executive Director if you desire to use this device. Upon request, the meeting documents in the packet can be made available in appropriate alternative formats to persons with a disability. Notification of at least 48 hours prior to the meeting is needed so reasonable arrangements can be made.



**Special Meeting (Note Time) - Annual Meeting**  
**Council Chambers, Coronado City Hall, 1825 Strand Way, Coronado, Ca.**  
**Thursday, March 7, 2019, 1:45pm**

**1) Call to Order – Special Meeting - Closed Session**

**Closed Session – Executive Director Performance Review**

**Closed Session – Assistant Performance Review**

**Adjourn Closed Sessions - Results Announced**

**2) Call to Order – Annual Meeting – Approximately 2pm**

**3) Approval of Minutes from February 7, 2019 Meeting**

**4) Staff Discussion and Updates**

**5) 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. Speakers are limited to three minutes. State law precludes the Advisory Board from discussing the statement.*

**6) Discussion Topics**

- a) Discuss, Nominate and Approve Officers
- b) Review and Approve Business Development Presentation
- c) Review and Approve Draft Budget for FY20

**7) Adjournment**

**Next Scheduled Meeting: April 4, 2019, 2pm**  
**Council Chambers, 1825 Strand Way, Coronado, Ca.**