



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 of the Advisory Board (Note Location)

Sovereign Room, Loews Coronado Bay Resort

4000 Coronado Bay Rd, Coronado, Ca.

Monday May 13, 2019, 2pm

- 1) Call to Order**
- 2) Approval of Minutes from May 2, 2019 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. Speakers are limited to three minutes. State law precludes the Advisory Board from discussing the statement.

5) Discussion Topics

- a) Discuss and Possibly Approve New Market Outreach
- b) Review and Possibly Modify Mission Statement

6) Adjournment

Next Scheduled Meeting: June 6, 2019, 2pm
Council Chambers, 1825 Strand Way, Coronado, Ca.