



## LA JOLLA VILLAGE MERCHANTS ASSOCIATION

### SPECIAL MEETING AGENDA

**May 16<sup>th</sup>, 2023 at 5:30 PM**

**Location: Pacific Sotheby's**

**1111 Prospect Ste 100 La Jolla, CA 92037**

1.	<b>Call to Order – Special Meeting</b>	Action	Amber Anderson, President
2.	<b>Roll Call</b> - Amber Anderson, Summer Shoemaker, Bill Podway and Karen Roque	Action	Karen Roque, Secretary
3.	<b>Public Comment -</b>	Information	Anderson
4.	<b>Agenda Review</b> - Annual Performance Review Process Attachments: Executive Director, Job Performance review dtd 5/2/23 and LJVMA By-Laws	Information	Karen Roque, Secretary
5.	<b>Executive Board Review Feedback:</b>  1) <i>Amber Anderson, President</i>  2) <i>Summer Shoemaker, Vice President</i>  3) <i>Bill Podway, Treasurer</i>  4) <i>Karen Roque, Secretary</i>	Information/ Feedback	Executive Board
6.	<b>Role, Duties &amp; Performance Review Discussion</b> Limit each response to 5 minutes	Feedback	Executive Board
7.	<b>Recommendation from the Executive Board of Directors-</b> Executive board to provide a final written recommendation regarding the Executive Director's performance review & salary increase request.	Action	Amber Anderson, President

8.	Special Meeting Adjourn – 6:30 pm / Special Meeting Minutes To Be Posted		Karen Roque, Secretary
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