



Agenda

La Jolla Village Merchants Association Meeting of Board of Directors

Special Board Meeting of Board of Directors

Called by the President

Bylaws Section 9. Special Directors' Meetings. Special meetings of the Board of Directors may be called at any time by (a) the President

**Location Inn by the Sea
7830 Fay Avenue, La Jolla, CA 92037**

8.30 am.05.01.2012

8:30 am. Call to order

Phil Coller

8:31 am. Roll Call

Debbie Newell

CLOSED SESSION:

Employee Performance Evaluation - Employee Dismissal/Release - Executive Director

(Gov. Code section 54957) **Action Item**

Adjourn closed session

Reconvene Special Meeting / Call to Order

Report Action taken in Closed Session

Action Item

9:30am Adjourn