



Agenda

Special Board Meeting – Wednesday, January 23, 2013

La Jolla Cove Suites Hotel—Meeting Room

1155 Coast Boulevard, La Jolla, CA 92037

08:30 a.m.	Call to Order	Action	Phil Coller
08:31 a.m.	Roll Call	Action	Krista Baroudi
08:35 a.m.	Special Board Meeting	Action	Phil Coller
	◆ Financials—2013-2014 Budget	Action	Phil Coller
	◆ Resolution to support EDTS Grant	Action	Phil Coller
09:30 a.m.	Adjourn Meeting	Action	Phil Coller

The Board may take action on any item on the agenda unless it is noted as being an “Information Only” item. If a sign language interpreter, aid for the visually impaired, or Assisted Listening Devices (ALDs) are required, please contact the LJVMA office at 858-454-5718 at least five (5) work days prior to the meeting date to insure availability.