



AGENDA
Monthly Board Meeting – August 10, 2016
La Jolla Riford Library
7555 Draper Avenue, La Jolla, CA 92037

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| 3:00 p.m. | Call to Order — Monthly Board Meeting Please silence cell phones Sign-in sheet – please make sure to sign in | Action | CA Marengo |
| 3:00 p.m. | Roll Call | Action | Claudette Berwin |
| 3:05 p.m. | Non Agenda Public Comments | Information | |
| 3:15 p.m. | Approval of Minutes July 13, 2016 | Action | CA Marengo |
| 3:16 p.m. | President’s Report FIWA Art Empty Space Program LJVMA Filing for 501(c)3 | Information Action Action | CA Marengo |
| 3:45 p.m. | Treasurer’s Report Monthly Financials—July Report | Information | Sheila Fortune |
| 3:50 p.m. | Organization Division Reports 1-2016—2017 BOD Candidates 10 Seats Open for Self Nomination | Information | Sheila Fortune |
| 3:55 p.m. | Economic Development Division Report 1-Business Development—report 2-New Business Survey Campaign | Information Information | Elsie Arredondo Elsie/Brett/Ike |
| 4:20 p.m. | Design Division Reports 1-Trees, Benches, Flowers & Maintenance 2- Banner Program; Update on Calendar, Budget and Financial Report of Program | Information Information | Richard Walker James Niebling |
| 4:30 p.m. | Adjourn Meeting Wednesday, September 14, 2016 | Action | CA Marengo |

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.