



AGENDA

2017 Strategic Planning/Monthly Board Meeting – December 7, 2016

Congregational Church of La Jolla

Social Room at 3:00pm—5:00pm

1216 Cave Street, La Jolla, CA 92037

Call to Order — Monthly Board Meeting—30 minutes

	Action	James Niebling
Roll Call	Action	Krista Baroudi
Brown Act Training Review	Information	Sheila Fortune
Approval of Minutes	Action	James Niebling
Monthly BOD November 9, 2016		
President’s Report	Information	James Niebling
Strategic Planning Session—Overview		
Treasurer’s Report		
Financial reports	Information	Jamie Dickerson
2015—2016 Annual CPA Audit	Action	Sheila Fortune
2016 Annual Report	Action	Sheila Fortune
Strategic Planning Session—1.5 hours	Information	Niebling/Fortune
Organization Division Roundtable		
Promotions Division Roundtable		
Economic Development Division Roundtable		
Design Division Roundtable		
Strategic Planning Goals & Plan Objectives - 2017/2018	Action	Niebling/Fortune
Adjourn Meeting	Action	James Niebling
Wednesday, January 11, 2017		

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.