



**AGENDA**  
**Monthly Board Meeting – December 9, 2015**  
**Cuvier Club, Home of Abbey Catering**  
**7776 Eads Avenue, La Jolla, CA 92037**

8:15 a.m.	Setup venue, sign in socialize		
8:30 a.m.	<b>Call to Order — Monthly Board Meeting</b>	Action	CA Marengo
	Please silence cell phones		
	Sign-in sheet – please make sure to sign in		
8:30 a.m.	<b>Swearing In New Directors</b>	Action	Sheila Fortune
8:31 a.m.	<b>Roll Call</b>	Action	Sheila Fortune
8:35 a.m.	<b>Non Agenda Public Comments</b>	Information	
8:36 a.m.	<b>Approval of Minutes</b>	Action	CA Marengo
	Monthly BOD November 11, 2015		
8:40 a.m.	<b>President’s Report</b>	Information	CA Marengo
8:50 a.m.	<b>Treasurer’s Report</b>		
	Financial reports	Information	Sheila Fortune
	2014-2015 Audit & Annual Report	Action	Sheila Fortune
8:55 a.m.	<b>Promotions Division Report</b>		
	La Jolla Art & Wine Festival—Recap	Information	Laurel McFarlin
	La Jolla Concours d’ Elegance	Action	Laurel McFarlin
9:05 a.m.	<b>Organization Division Report</b>		
	Brown Act Training—City of San Diego	Information	Elizabeth Studebaker
	January Strategic Planning	Information	Sheila Fortune
9:45 a.m.	<b>Economic Development Report</b>		
	Survey Results	Information	Elsie Arredondo
10:00 a.m.	<b>Adjourn Meeting</b>	Action	CA Marengo
	Wednesday, January 13, 2016		

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.