



Special Meeting – January 16, 2014
La Valencia Hotel, Skyroom
1132 Prospect Street, La Jolla, CA 92037

8:15 a.m.	Setup venue, sign in socialize		
8:30 a.m.	Call to Order	Action	CA Marengo
	Please silence cell phones,		
	Thank You to La Valencia		
	Sign-in sheet – please make sure to sign in		
8:31 a.m.	Roll Call	Action	Krista Baroudi
8:36 a.m.	President’s Report	Information	CA Marengo
	2014-2015 Budget	Action	Sheila Fortune
	2014 Strategic Planning Session	Action	CA Marengo
10:00 a.m.	Adjourn Meeting	Action	CA Marengo
	Upcoming Board Meeting	Action	CA Marengo
	Wednesday, February 12, 2014		

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.