



AGENDA

Annual & Monthly Board Meeting – October 11, 2017
La Jolla Riford Library at 3:00pm—4:30pm
7555 Draper Avenue, La Jolla, CA 92037

1	Setup venue, sign in		
2	Call to Order — Annual Board Meeting	Action	James Niebling
3	Adjourn Annual Board Meeting	Action	James Niebling
4	Call to Order — Monthly Board Meeting Please silence cell phones Sign-in sheet – please make sure to sign in	Action	James Niebling
5	Roll Call	Action	Sheila Fortune
6	Non Agenda Public Comments	Information	
7	Approval of Minutes September 13, 2017	Action	James Niebling
8	President’s Report San Diego Police—Quality of Life Team, Homeless	Information Information	James Niebling Officer Joe Hilton
9	Treasurer’s Report Financial reports September 2017	Information	Sheila Fortune
10	Organization Division Report 1) 2017-2019 Board Elections Ballot Counting 2) Moving LJVMA offices	Information	Sheila Fortune
11	Promotions Division Report 1) Pillage the Village—October 31st 2) Village Music & Arts—Breeders’ Cup November 3rd 3) Burgers & Brews 4) Ranch & Coast Magazine Presentation	Information Information Information Information	Sheila Fortune Sheila Fortune Brett Murphy H Cunningham, M Park
12	LJVMA Board Elections Results	Information	Sheila Fortune
13	Adjourn Meeting	Action	James Niebling
14	Next Meeting—November 8, 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.