AGENDA
Monthly Board Meeting – February 14, 2018
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 — Monthly Board Meeting** Please silence cell phones Sign-in sheet – visitors, please make sure to sign in	Action	James Niebling
3.	**Roll Call**	Action	Krista Baroudi
4.	**Non Agenda Public Comments**	Information	James Niebling
5.	**Approval of Minutes**		
	1) Meeting Minutes—January 10, 2018	Action	James Niebling
	2) Strategic Plan FY18-FY19	Action	James Niebling
6.	**President's Report**	Information	James Niebling
7.	**Treasurer's Report**		
	1) Monthly Financial reports—January	Information	Brett Murphy
	2) FY2018-FY2019 Budget Documents Approval	Action	Sheila Fortune
	3) Annual Report 2017 - Approval	Action	Sheila Fortune
8.	**Promotions Division Report**		
	1) Quarterly Merchant Mixer—March 20th at Pantai Inn	Information	Sheila Fortune
	2) Present La Jolla Concours d' Elegance support	Action	Michael Dorvillier
9.	**Economic Development Division Report**		
	1) Grand Opening Program – report	Information	Sheila Fortune
	2) Block Captain Outing—1st/2nd Week March	Information	James Niebling
10.	**Design Division Report**		
	1) Pavement Replacement Project, Union Bank 7807 Girard	Action	Paul Benton
	2) Green Business Network presentation City SD	Information	Paulina Lis
	3) Enhance LJ MAD/Sparkle & Shine Fundraising	Information	Sheila Fortune
11.	**Adjourn Meeting** Wednesday, March 14, 2018	Action	James Niebling

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.