



LA JOLLA VILLAGE MERCHANTS ASSOCIATION Monthly Board Meeting – Online Format via Zoom

12 August 2020 / 4:00 PM

As allowed by special California and City Shelter-in-Place orders, La Jolla Village Merchants Association is holding its regular monthly meetings via the Zoom Online Meeting platform during the Coronavirus Crisis.

Meeting Name: La Jolla Village Merchants Association Monthly Meeting – August 2020

Time: August 12, 2020 4:00 PM Pacific Time (US and Canada). Please log in 15 minutes before meeting time to allowing for technical issues.

Join Zoom Meeting (Password Protected)

<ol style="list-style-type: none"> 1. Meeting Format and Guidelines <ol style="list-style-type: none"> a. Video/Audio Enabled by Host 	Jodi Rudick, Executive Director	
<ol style="list-style-type: none"> 2. Call meeting to Order 	Brett Murphy, President	
<ol style="list-style-type: none"> 3. Roll Call 4. Approval of June Minutes 	Jessica Wiley, Secretary	Action
<ol style="list-style-type: none"> 5. Update from Elected Officials 		Information
<ol style="list-style-type: none"> 6. Public Comment (Limited to 3 minutes, no action can be taken on items not on the agenda.) 		Information
<ol style="list-style-type: none"> 7. Organization Update <ol style="list-style-type: none"> a. Swearing in – Joelyn Cullen b. Membership – Review/Approve Associate Membership(s) c. Audit Update d. Election Timeline – Review <ol style="list-style-type: none"> i. Self-Nomination Forms mailed last week to everyone on the July 31 BID list (1256 addresses) ii. Wed, September 9 – Self Nomination Form must be received at LJVMA office iii. Wednesday, Sept 30 – Date of Record to Vote iv. Wednesday, October 7 – Voting Deadline v. Wednesday, October 14 – Ballots Publicly Opened and Counted during Zoom Meeting. vi. Wednesday, November 11 – Swearing in and Election of Officers 	Murphy Murphy Rudick Rudick	Action Action Information Information
<ol style="list-style-type: none"> 8. Finances <ol style="list-style-type: none"> a. Financials 	Kelly Metcalf, Treasurer	Action

