



BOARD OF DIRECTORS MEETING
October 23, 5:00 PM * 1503 GARNET AVE
AGENDA PLEASE SIGN IN !

1. **Introductions**
Sign in

2. **Public Comment/Non Agenda Announcements**
Limited to 2 minutes on any non agenda items, items may be referred to committees or future agenda items

3. **Additions to Agenda (2 minutes)** **Info Item**
Items will be added to a future agenda

4. **President’s Report (5 minutes)** **Info Item**

5. **Committee Reports**
 - a) **ORGANIZING COMMITTEE –Casciato**
 - Secretary report on elections* **Info Item**
 - Presentation and Ratification of eligible candidates for 2018 – 19 Board of Directors* **Action Item**
 - Eligible Candidates:
 - Tim Pruesener*
 - Amber Lighty*
 - James McGuirk*
 - Anthony Kruk*
 - Tony Bayona*

 - Nominations for and election of President* **Action Item**
 - Nominations for and election of Vice President* **Action Item**
 - Nominations for and election of Secretary* **Action Item**
 - Nominations for and election of Treasurer* **Action Item**

6. **Adjournment**

THIS INFORMATION IS AVAILABLE IN ALTERNATIVE FORMATS UPON REQUEST.

To request an alternative format, or to request a sign language or oral interpreter for the meeting, please contact the Meeting Coordinator at least five (5) working days before the meeting at (858) 273-3303 to ensure availability. Assistive Listening Devices (ALDs) are available for the meeting upon request.