



In compliance with the Americans with Disabilities Act (ADA,) if you need special assistance to participate in a meeting please contact the Executive Director: (619) 319-5174. Assisted listening devices are available at most meetings. Ask the Executive Director if you wish to use this device. Upon request, the agenda and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the Executive Director in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.



Annual Meeting
Advisory Board - Board of Directors
Council Chambers, Coronado City Hall, 1825 Strand Way
Thursday, June 7, 2018, 2pm

- 1) **Call to Order**
- 2) **Approval of Minutes from April 5th Special Meeting**
- 3) **Staff Discussion and Updates**
- 4) **Oral Communications**

Anyone wishing to speak on any topic not on this agenda may go to the podium, state their name and make a statement. State law precludes the Advisory Board from discussing the statement.

5) **Discussion Topics**

- a) Approve Robin MacCartee as Director, Approve Officers for FY19
- b) Approve Modifications to Non-Profit Incorporation By-Laws
- c) Hear update from Director of Destination Sales

6) **Adjournment**

July 5th Meeting is Canceled.

Next Scheduled Meeting: August 2, 2018, 2pm
Council Chambers, 1825 Strand Way, Coronado, Ca.