

GGHCDC BOARD OF DIRECTOR'S MEETING

Location: Greater Golden Hill CDC Office

1504 30th Street San Diego, Ca. 92102

Date: January 19th, 2012 Time: 6:30pm

PUBLIC ITEMS

I. Call to Order

- a. Reading of the GGHCDC Mission Statement.
- b. Introduction of Guests.
- c. Agenda Modifications.
- d. Public Comment, (Each speaker may speak for no more than three minutes.)
- e. City Council Update, District 8.
- f. City Council Update, District 3.

BOARD BUSINESS

II. Action Items

- a. Approval of the October 20th, 2011 Minutes.
- b. Approval of the Board Member Agreement Policy Revision.
- c. Approval of the Reimbursement Policy Revision.
- d. Approval of the Conflict of Interest Policy Revision.
- e. Approval of the Financial Policy Revision.
- f. Approval of the Whistleblower Policy Revision.
- g. Approval of the Document Destruction and Retention Policy Revision.
- h. Nominations & Elections for Executive Committee Open Positions (Vice President & Treasurer).

II. Information Items

- a. Update of the impending termination of the Clean, Green, & Safe Program.
- b. Update of new insurance policies.
- c. Review of the GGHCDC Budget and Accounting.

GENERAL BUSINESS

III. Committee Reports

- a. Finance Committee (No Representative).
- b. Fund Development Committee (K. Willetts).
- c. Membership & Marketing Committee (J. Darlington).
- d. Affordable Housing Committee (K. Willetts).
- e. Clean, Green & Safe Oversight Committee (H. Sullivan).
- f. 25th Street Revitalization Committee (K. Willetts).
- g. Website/Nominating Committee (T. Darlington).

COMMUNITY PARTNERSHIPS

IV. Fiscal Clients

- a. The 32nd Street Canyon Task Force.
- b. The Moose Lodge.
- c. The Architectural Foundation.
- d. LISC.

ADJOURNMENT

Executive Committee Meeting, February, 6th, 2012 @ 6:30pm, GGHCDC Office 1504 30th St.(Closed)
GGHCDC Board Meeting, February 16th, 2012 @ 6:30pm, GGHCDC Office 1504 30th St. (Open)