

GGHCDC BOARD OF DIRECTORS MEETING
Location: San Diego Youth Services, Golden Hill
Date: March 17, 2011 6:30pm

PUBLIC ITEMS 6:30 – 6:45

- I. CALL TO ORDER
 - A. Introduction of Guests
 - B. Public Announcements
 - C. Agenda Modifications
 - D. Council District Updates

BOARD BUSINESS

- II. APPROVAL OF CONSENT AGENDA – ACTION ITEM
 - A. Approval of January Minutes
 - B. Approval of February Minutes

- III. GENERAL BUSINESS

- A. Old Business

- 1. Committee reports
 - a. Finance Committee (L. Stansell)
 - b. Fund Development Committee (P.Martin)
 - Scratcher Cards
 - c. Membership and Marketing Committee (J. Darlington)
 - Business Mixer - March 30, 2011
 - d. Affordable Housing Committee
 - 2. Clean, Green, and Safe Update (P.Martin)
 - Pots and Plants
 - 3. Revitalization Committee
 - a. 25th Street Renaissance (K.Vandenheuvell)

- B. New Business

- 1. Community Partners
 - a. Old House Fair
 - b. 32nd Street Canyon
 - c. LISC
 - d. Moose Lodge
 - 2. GHCDC Office Space/Move
 - 3. GHCDC Business Plan

- IV. ADJOURNMENT: Next Meeting April 21, 2011 at SDYS Center