

Post date:	
Initial:	



Hillcrest Business Association
Board of Directors Meeting
 Public Meeting ~ February 12, 2019, 5pm
 Joyce Beers Community Center
 1230 Cleveland Ave., San Diego CA 92103

Agenda

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| 1. Call to order and introductions | T. Daiber-Hirst | 2 minutes |
| 2. Public comment (2 minutes per speaker) (information) | | 8 minutes |
| 3. President’s report (information) | T. Daiber-Hirst | 5 minutes |
| 4. Executive Director’s report (information) | B. Nicholls | 5 minutes |
| 5. Consent agenda (action) | R. Bedrosian | 5 minutes |
| a. Approval of minutes from January 2019 ¹ | | |
| b. Approval of financials from November & December 2018 ² | | |
| 6. Executive committee items | T. Daiber-Hirst | 10 minutes |
| a. Associate membership policy (action) | | |
| b. Formation of EMAD and Normal Street activity committees (action) | | |
| 7. Beautification Committee items | T. Daiber-Hirst | 5 minutes |
| a. Rainbow crosswalk contribution (action) | | |
| b. Letter of support for Normal Street Promenade (action) | | |
| 2. Special Event Committee items | R. Bedrosian | 10 minutes |
| a. Taste ‘n Tinis financial report (information) | | |
| b. Mardi Gras update (information) | | |

Adjourn

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Attachments:

1. Minutes from October 2018.
 2. Financials from September 2018.
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2019 Standing Committees:

- Beautification (T. Daiber-Hirst)
- Executive (T. Daiber-Hirst)
- Special Events (R. Bedrosian)
- Marketing (open)