



BOARD OF DIRECTORS MEETING
Bahia Resort Hotel: DEL MAR ROOM
998 West Mission Bay Drive, San Diego CA 92109
Friday: February 10, 2012
9:00 a.m.

Call to Order / Introductions: Chairman C.Terry Brown

Overview Summary of FY 2013 Funding Session Process: Stewart

Public Comment: Brown
Public Comment for ALL items on or not otherwise on the Agenda

Presentation of Application Ranking Order: Jere Batten, CPA

Action Items: Brown

01) Approval of Minutes:

Review and approve January 20, 2012 SDTMD board meeting minutes.

02) Board of Director Appointment:

Following the SDTMD Bylaws, the board will appoint a director to fill the vacancy created by Director Warren's retirement.

03) SDTMD Officer Appointment:

Following the SDTMD Bylaws, the board will appoint a director to fill the vacancy created by Director Warren's retirement.

04) SDTMD Tax Return:

The SDTMD Tax Return will be reviewed and considered for approval.

05) FY 2011 Performance Audits:

The FY 2011 Draft Performance Audits conducted by Robert R. Redwitz & Co will be presented and considered for approval.

06) Accessible San Diego FY 2012 Budget Reallocation:

Accessible San Diego FY 2012 budget reallocation will be reviewed, discussed and considered for approval.

07) TMD Forecast:

Review current FY2013 TMD forecast recommended by ad hoc committee and approve amount to be used as baseline for FY2013 funding allocations.

08) FY 2013 Funding Allocations:

Following the "SDTMD Funding Allocation Session Process", review applications for FY2013 TMD Annual Funds in the priority ranking order determined by the Board of Directors. Determine which applicants will be recommended for FY2013 TMD Funds and determine the allocation amount of TMD Funds for each recipient organization / program.

NOTE: The FY 2013 allocation recommendations will be made in two parts: Part 1) Through the end of the initial TMD, 12.31.12 and Part 2) For the period 1.1.13 - 6.30.13. These Part 2 "Contingent Allocation" recommendations will be subject to the renewal of the TMD and subject to all terms and conditions of the new District(s).

Informational Items:

Chairman's Report:

Brown

Adjournment of Board Meeting:

Brown

BROWN ACT:

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Lorin Stewart at (619) 209-6108 at least 48 hours prior to the meeting.

NOTICE TO PUBLIC:

You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.