



REGULAR BOARD OF DIRECTORS MEETING
Bahia Resort Hotel: SHELL ROOM
998 West Mission Bay Drive, San Diego CA 92109
Friday, January 15, 2010
9:00 a.m. – 12:30 p.m.

Call to Order / Introductions:

Chairman C.Terry Brown

Public Comment:

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

Brown

Action Items:

Brown

01) Approval of Minutes:

Review and approve minutes from the December 17, 2009 SDTMD Board meeting.

02) FY 2011: SD Bay Wine and Food Festival: Proposed Scope of Work and Budget

This is a presentation of the SD Bay Wine and Food Festival FY 2011 SDTMD Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed following the SDTMD Application / Guidelines.

03) FY 2010-2011: MCCSN Multicultural Fam Tour: Scope of Work and Budget

This is a presentation of the MCCSN Multicultural Fam Tour FY 2011 SDTMD Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed following the SDTMD Application / Guidelines.

04) FY 2010-2011: The Old Globe: Scope of Work and Budget

This is a presentation of the The Old Globe FY 2011 SDTMD Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed following the SDTMD Application / Guidelines.

05) FY 2010-2011: SD Brewers Guild: Beer Week: Scope of Work and Budget

This is a presentation of the SD Brewers Guild Beer Week FY 2011 SDTMD Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed following the SDTMD Application / Guidelines.

06) FY 2010-2011: Century Club: Scope of Work and Budget

This is a presentation of the Century Club FY 2011 SDTMD Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed following the SDTMD Application / Guidelines.

07) FY 2010-2011: Competitor Group: Scope of Work and Budget

NOTE: Presentation of the Competitor Group FY 2011 SDTMD Application will be presented at the January 29, 2010 board meeting.

Informational Items:

01) FY 2009 Performance Audits Update:

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. The Corporation posts Agendas at 111 Harbor Dr., San Diego, CA 92101. 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.