



**BOARD OF DIRECTORS REGULAR MEETING
CATAMARAN RESORT HOTEL & SPA: TOUCAN ROOM
3999 Mission Boulevard, San Diego CA 92109
Friday, February 27, 2015
9:00 a.m.**

Call to Order / Introductions:

Chairman C.Terry Brown

Public Comment:

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

Brown

Information Items:

Action Items:

Brown

1) Approval of Minutes:

February 13, 2015 SDTMD meeting minutes will be reviewed, discussed and considered for approval.

1) FY 2016 Board of Directors Election - Slate of Candidates:

Per the approved FY 2015-2016 board election timeline: The slate of candidates, including received self-nominations, for the FY 2016 director vacancies will be reviewed, discussed and considered for approval.

2) TMD Forecast:

Review current FY2016 TMD forecast and approve amount to be used as baseline for FY 2016 funding allocations.

3) FY 2016 Funding Allocations:

Following the "SDTMD Funding Allocation Session Process", review applications for FY 2016 TMD Annual Funds in the priority ranking order determined by the Board of Directors. Determine which applicants will be recommended for FY 2016 TMD Funds and determine the allocation amount of TMD Funds for each recipient organization / program.

4) FY 2016 SDTMD Consolidated Budget:

The FY 2016 SDTMD Consolidated Budget, using the recommended FY 2016 funding allocations, will be reviewed and considered for approval.

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.