BOARD OF DIRECTORS REGULAR MEETING AGENDA
Friday, July 31, 2026, 9:00 a.m.
Dana on Mission Bay
1710 W. Mission Bay Drive, San Diego, CA 92109

Call to Order / Introductions: **Chair Richard Bartell**

Public Comment: **Bartell**
Public Comment for ALL items on or not otherwise on the agenda

Information Item(s): **Anderson**
TMD Collections Update

Action Items: **Bartell**

1) **Approval of Minutes:**
June 19, 2026, meeting minutes will be reviewed, discussed, and considered for approval.

2) **FY 2027 Supplemental Application Presentation: Women's Venture Summit**
This will be a presentation by **Here WE Rise** of their FY 2027 Supplemental Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed.

3) **FY 2027 California Police Athletic Federation**
A request to defund the U.S. Police & Fire Championships (June 2027) will be presented and considered for approval.

4) **SDTA FY 2026 Budget Revision**
SDTA will present a revision to their FY2026 budget for review, consideration and approval.

Adjournment of Board Meeting: **Bartell**

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 and at least 48 hours prior to a special meeting. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to people with disabilities. If you require special assistance to participate in the meeting, notify Colleen Anderson at (858) 212-1957 at least 48 hours prior to the meeting.
NOTICE TO PUBLIC: You are welcome 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.