



BOARD OF DIRECTORS MEETING
Bahia Resort Hotel: DEL MAR ROOM
998 West Mission Bay Drive, San Diego CA 92109
Friday, February 18, 2011
9:00 a.m. – 12:30 p.m.

Call to Order / Introductions:

Chairman C.Terry Brown

Overview Summary of FY12 Funding Session Process:

Stewart

Public Comment:

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

Brown

Presentation of Application Ranking Order:

Jere Batten, CPA

Action Items:

Brown

01) Approval of Minutes:

Review and approve January 21, 2011 SDTMD board meeting minutes.

02) MCCSN FY11 Budget Correction:

MCCSN FY 2011 budget will be reviewed and correction requested.

03) San Diego Convention Center Corporation: Reallocation of FY 09 and FY10 Approved Funds:

This is a presentation by the San Diego Convention Center Corporation to reallocate funds previously approved in FY09 and then reallocated in FY10 for the Annual Meeting / Expo for the American Society of Hematology (ASH) in December 2013. These funds were originally approved in FY2009 for shoulder-season conventions; however, funds were reallocated due to the status of the National Assoc. of Elem. School Principals (NAESP) and the Association for Career & Tech Education (ACTE).

04) TMD Forecast:

Review current FY2012 TMD forecast recommended by ad hoc committee and approve amount to be used as baseline for FY2012 funding allocations.

05) FY 2012 Funding Allocations

Following the “SDTMD Funding Allocation Session Process”, review applications for FY2012 TMD Annual Funds in the priority ranking order determined by the Board of Directors. Determine which applicants will be recommended for FY2012 TMD Funds, and recommend the amount of TMD Funds to be recommended for each recipient organization / program.

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.