



SPECIAL BOARD OF DIRECTORS MEETING
Bahia Resort Hotel: Del Mar Room
998 West Mission Bay Drive, San Diego CA 92109
Friday, November 20, 2009
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

Informational Items:

FY 2009 Performance Audit Results:

Review of the FY 2009 Performance Audit results from Robert R. Redwitz & Co. for the San Diego Convention and Visitors Bureau (ConVis) and the San Diego North Convention and Visitors Bureau (SD North CVB).

Brown

FY 2011 TMD Forecast:

Warren

Chairman Report:

Upcoming Meeting Dates

Brown

Executive Director Report:

FY 2009 Annual Report Status and Circulation

Stewart

Action Items:

Brown

Approval of Minutes:

Review and approve minutes from the October 16, 2009 SDTMD Board meeting.

Bylaws Review Article III, Section 3: Criteria for Directors:

Review current Bylaws and compliance.

FY 2011: San Diego Convention and Visitors Bureau: Proposed Scope of Work and Budget

This is a preliminary presentation of the FY 2011 Budget and Application by the San Diego Convention and Visitors Bureau (ConVis). The organization's Scope of Work and Budget proposal will be reviewed, discussed, and considered for approval following the SDTPC Application / Guidelines.

FY 2010-2011: San Diego North Convention and Visitors Bureau: Scope of Work and Budget

This is a preliminary presentation of the FY 2010-2011 Budget proposal by the San Diego North Convention and Visitors Bureau. The organization's Scope of Work and Budget proposal will be reviewed, discussed, and considered for approval following the SDTPC Application / Guidelines.

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.