SAN DIEGO TOURISM PROMOTION CORPORATION
BOARD OF DIRECTORS MEETING
San Diego Convention Center Corporation, Board Room
111 W. Harbor Drive, San Diego CA 92101
Contact: 760-519-7995

Thursday, April 24, 2008 10:00am–11:00am

AGENDA

1. Roll Call

2. Approval of Minutes from April 17, 2008

3. Public Communications
   Comments from Public on Items Not Otherwise on the Agenda

4. Information/Presentations
   a. Follow-up to discussion regarding participation by SDTPC Board members
      on multiple Boards.
   b. Follow-up to discussion regarding definitions relative to “political activity”
      section of SDTPC contract with the City of San Diego.

CONSENT:

5. None

ACTION ITEMS:

6. Proposed Meeting Calendar
   Recommendation: Review and discuss dates for future meetings and establish
   guidelines for presentations to the Board by funded entities.

7. Job Description for CPA/Bookkeeper
   Recommendation: Review and Approve the Job Description and Agree to Begin
   Search for CPA/Bookkeeper

ADJOURNMENT

CLOSED SESSION TO DISCUSS PERSONNEL MATTERS

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.

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 beginning of 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.