

1. **Establishment of Quorum, Call to Order and Introductions** **-Ben Nicholls**

2. **President’s Report** *(Information)* **-Ben Nicholls**

3. **Executive Directors Report** *(Information)* **- Gerrie Trussell**

4. **Non-Agenda Public Comment** *(Information)*
Three minutes on non-agenda items

5. **Consent Agenda** *(Action)*
January 22nd, 2018 Minutes **-Susan Mc Neil Schreyer**
December 2017 & January 2018 Financials **-Cecelia Moreno**

6. **FY 19 Budget Approval** *(Action)* **-Gerrie Trussell**
Projected annual FY19 budget will be approximately \$728,695, plus carry forward
minus FY 18 remaining estimated expenses.

7. **- Committee Project Updates** *(Information)*
Bankers Hill **-Chris DeMoville**
Hillcrest **-Gerrie Trussell**
International Restaurant Row **- Selina Stockley**
Mission Hills **-Susan Mc Neil Schreyer**

- Adjourn** *(Action)*

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