



**Board of Directors Meeting  
San Leandro Improvement Association  
Thursday, January 9<sup>th</sup>, 2020, 8:00 a.m.  
Chamber of Commerce Offices, 120 Estudillo Ave.**

**AGENDA:**

- 1. Introductions – President, Emily Griego**
- 2. Approval of November 14<sup>th</sup>, 2019 Annual Meeting minutes** *Action Item*
- 3. Public Comment – Announcements**
- 4. Committee Reports:**
  - (Executive Committee) – Emily Griego***
    - a. Final FY18-19 Year-End Budget Report *Action Item*
    - b. Proposed FY19-20 Fiscal Year Budget *Action Item*
    - c. Executive Director/DM Job posting, review of candidates
  - (DISI Committee) – Emilio Garcia***
    - a. SLIA IAWN Holiday Preparations
    - b. SLIA 2019 Toy Soldier Sponsorship Drive
    - c. Line Item Committee Priorities for FY19-20
  - (SOBO Committee) – Gordon Galvan***
    - a. Update on PD Services:
    - b. SLIA General/Special Benefit Services
    - c. Line Item Committee Priorities for FY19-20
- 5. Other**
- 6. Next Board of Directors Meeting:**

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**SAN LEANDRO IMPROVEMENT ASSOCIATION**

**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 all Board and Committee agendas at 384 W. Estudillo Avenue, San Leandro, CA 94577. Action may not be taken on items not identified as such and posted on the agenda. Meeting facilities may be accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Monica Montes at 888 356-2726 at least 48 hours prior to the meeting.**