



**Board of Directors Meeting  
San Leandro Improvement Association  
Thursday, March 12<sup>th</sup>, 2020, 8:00 a.m.  
Chamber of Commerce Offices, 120 Estudillo Ave.**

**AGENDA:**

1. **Introductions – President, Emily Griego**
2. **Approval of February 12 and February 27, 2020 Meeting minutes** *Action Item*
3. **Public Comment – Announcements**
4. **Committee Reports:**  
*(Executive Committee) – Emily Griego*
  - a. FY 2020 budget updated, update on the transfer of funds *Action Item*
  - b. Executive Director – status for beginning work and other related issues
  - c. Annual report to the City Council
5. **Committee reports:**  
**DISI Committee – Emilio Garcia**
  - a. Priority events for the year
  - b. Other**SOBO Committee – Gordon Galvan**
  - a. Report from Maintenance – Dominic
  - b. SLPD Report
6. **Other/New Business**
7. **Next Board of Directors Meeting: \_\_\_\_\_**

**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.*

**SAN LEANDRO IMPROVEMENT ASSOCIATION**