



# Adams Avenue Business Association: Board of Directors Meeting Agenda Tuesday, April 7<sup>th</sup>, 2015

8:00 a.m. in the Normal Heights Community Center, 4649 Hawley Boulevard

Mikey Knab, PRESIDENT <a href="mailto:mikey@poncesrestaurant.com">mikey@poncesrestaurant.com</a>	[ ]	Peggy Rose Levin <a href="mailto:peggyrose.levin@gmail.com">peggyrose.levin@gmail.com</a>	[ ]
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## Abbreviated Board Agenda due to Board Retreat

- A. Call to Order**
- B. Introductions**
- C. Additions/Deletions to Agenda**
- D. Action Items** (10 minutes)
  - 1. Approve March 2015 BOD minutes
  - 2. Approve February 2015 financials
  - 3. Approve amendment resolution to apply for County of San Diego Neighborhood Reinvestment Act
- E. Committee Reports** (10 minutes)
  - 1. Executive Committee – *Mikey Knab*
  - 2. Promotions Committee- *Shayna Roberts*
  - 3. Business Planning & Development–*Alison Flynn*
  - 4. Finance Committee- *Doug Generoli*
- F. Staff Report-** Board Resignation, Unplugged update (5 minutes)
- G. Announcements/ Public Comment** (5 Minutes)
- H. Adjournment**

**AABA Committee Meeting Days & Times (All Committees meet in the AABA Office):**

<b>Promotions Committee</b> – Second Thursday after the Board Meeting at 8:00am	April 16 <sup>th</sup>
<b>Finance Committee</b> – Third Friday of each Month at 8:00am	April 17 <sup>th</sup>
<b>Business Planning &amp; Development Committee</b> – Third Tuesday of each month at 8:00am	April 21 <sup>th</sup>
<b>Executive Committee</b> – Wednesday before the next Monthly Board Meeting at 8:00am	April 29 <sup>th</sup>