



**East Village Association, Inc.
Board of Directors Meeting
Friday, January 20, 2017 5:00 p.m.**

San Diego Restaurant Supply, 1202 Market Street, San Diego, CA 92101

1. Open session called to order at 5:00 p.m.
2. Report of Action Taken during Closed Session:
 - a. First motion to not bring on an Interim Executive Director at this time did not pass.
 - b. Second motion to hire Bahija Hamraz as the Interim Board Liaison passed.
3. Discussion with the Program Manager, Sunny Lee regarding expectations
4. Adjourned: 5:30 p.m.