



EAST VILLAGE ASSOCIATION, INC. (EVA) Board of Directors Meeting
Saturday, April 1, 2017 @ 9:00 a.m.
Location: Underground Elephant, 808 J St.

*The EVA Board may take action on any item on the agenda unless it is noted as an “Information Only” Item.

- 1) Call to Order and Self-Introductions.
- 2) Public Comment (2-minute limit per organization)
- 3) President’s Report: Administrative Items [conflict of interest declarations and comments]
- 4) Sunny Lee, Program Manager
 - a. Overview of East Village Neighborhood and Business Statistics (7-10 minutes)
 - b. Overview of goal setting matrix
- 5) Open Discussion
 - a. EVA goals for FY2018
 - b. EVA Bylaws
- 6) Adjournment

Next EVA Board meeting scheduled
April 6, 2017 at 5:00 p.m. Thomas Jefferson School of Law Room 219
Please check date/time on EastVillageSanDiego.com

Note: East Village Association, Inc. agendas, minutes, and background info are available at 1202 Market St. San Diego, M-F 8:30 a.m. to 5:00 p.m. for public viewing. Email EVA@eastvillagesandiego.com for copies. There is a nominal charge for paper copies. To request an alternative format, a sign language or oral interpreter for the meeting, please contact EVA@EastVillageSanDiego.com or call 619.546.5636 at least 5 working days before the meeting for availability. Assistive Listening Devices (ALDs) may be made available for the meeting upon request.