



East Village Association, Inc. (EVA)
Marketing/Outreach Committee Meeting
Thursday, November 2, 2017 @ 4:00 p.m.
Room 219 Thomas Jefferson School of Law, 1155 Island Ave.

1. Call to order: 4:05 p.m.
2. Present: Joni Incrocci, Justin Fortier, Claudine Scott, James Haug, Jeremy Cisneros, Simon Andrews, Crystal Stasch
Staff: Dora McCann Guerreiro, Executive Director
1. Committee Self-Introductions
2. Public Comment (2-minute limit per organization)
3. Committee Chair, James Haug comments/changes to order of agenda

Action Items

4. Justin Fortier, FYC Labs
 - a. EVA website redesign update

Motion: J. Incrocci moved to put the current website "under construction" after the November 10, 2017 new Program Manager hire application deadline, until the new website is completed. C. Scott seconded. No abstentions. Motion approved.

5. Dora McCann Guerreiro, EVA, Executive Director
 - a. EVA Awards/Ungala close-out
6. Robert Weichelt or Crystal Stasch, EVA Board Members
 - a. EVA social update
7. Discussion: 2018 Board Member Planning Retreat
8. Member News

Motion: J. Haug moved to merge the Special Events Committee with the Marketing/Outreach Committee. C. Stasch seconded. No abstentions. Motion approved.

--- Adjournment ---

Adjourned: 4:54 p.m.

Minutes Prepared by: Dora McCann Guerreiro

Note: All East Village Association, Inc. agendas, minutes, and committee packets are available at 1202 Market St. San Diego, CA from 8:30 a.m. to 5:00 p.m. for public viewing. Also, copies may be requested by sending an email to EVA@EastVillageSanDiego.com.

There is a nominal charge for paper copies.

To request an alternative format or to request 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 to ensure availability. Assistive Listening Devices (ALDs) may be made available for the meeting upon request.