



ORGANIZATIONAL COMMITTEE AGENDA

Monday, September 27, 2010 7:30 am

TAVA Office, 353 Third Avenue, Chula Vista
Chair: Gloria Trumble

ROLL CALL

Gloria Trumble _____ Betsy Keller _____
Michael Green _____ Eric Crockett _____
Joe Love _____

Call meeting to Order: Meeting Adjourned: Minutes taken by:

ACTION ITEMS:

1. Approve and excuse absent members
2. Approve minutes from July 26 meeting
3. Review and discuss the website process/procedures (Staff)
4. Discuss and provide direction to staff regarding ballot language for City and County appointed Board Directors (Eric Crockett and Carl Harry)
5. Offer direction to staff regarding nomination for open Board seat
6. Board Ballots and Election Process, review and approve ballot template 2011 slate of officers for TAVA:
Adam Sparks, President (yes, renew)
Lisa Moctezuma, Vice President (yes, renew)
Greg Smyth, Secretary (yes, renew)
Mike Green, Treasurer (yes, renew)
7. Discuss and clarify the website privacy act statement
8. Discuss and approve 2010-2011 Capital Improvement Project program

INFORMATIONAL ITEMS:

9. Board composition – membership/associate proposal to include public entities on Board.
10. Staff update on financial report

OTHER BUSINESS AND COMMUNICATIONS:

11. Visitor Comments
12. Member Comments
13. Staff Comments

Future Organizational Agenda Items: