

## AGENDA

**COMMITTEE:** Board of Trustees Meeting

**DATE / TIME:** November 14, 2019 / 6:00 p.m.

**PLACE:** Francis Parker School Library - 4201 Randolph Street, San Diego, CA 92103

**BOARD OF TRUSTEES:**

Leah Shuchter (President)	Tatjana Tomic (Treasurer)	Karen Blom
Keith Wilson (Vice-President)	Stephen Cline	Shana Fink
Anthony Nyikos (Past-President)	Tamra Miller	Stephanie Gaffney
Jennifer Medeiros (Secretary)	Sanjay Stone	Don Schwimmer

ITEM	TIME
<b>Call to Order</b>	6:00 p.m.
1. <b>Board of Trustees Introductions</b>	
a. Confirmation of Quorum	
2. <b>Comments on Non-agenda items</b>	6:05 p.m. – 6:20 p.m.
a. Public	
b. Neighborhood organizations	
i. Mission Hills Heritage	
ii. Mission Hills Garden Club	
iii. Mission Hills Business Improvement District	
iv. Neighborhood Watch	
c. Board Members	
3. <b>Regular Agenda</b>	6:20 p.m. – 6:40p.m.
a. MHTC Finances & 2020 Taxes	
b. 2020 Concert Season Planning & Fundraising	
c. 1/9/2020 Town Hall Agenda	
4. <b>Committee Updates</b>	6:40 p.m. – 6:55 p.m.
a. Business Enhancement (Tamra)	
b. Membership & Website (Jennifer)	
c. Publicity (Jennifer)	
d. Finance (Tatjana)	
e. Elections (Leah)	
f. Bylaws (Leah)	
g. Maintenance Assessment District (Tamra)	
h. Crime / Homelessness (Keith)	
i. Infrastructure (Keith)	
j. Concerts (Leah)	
k. Town Hall Program (Keith)	

<p><b>5. Administrative Business</b> a. <i>Action Item:</i> Approval of minutes - Town Hall 10/10/19</p> <p><b>ADJOURNMENT</b></p> <p><b>CLOSED SESSION - 2020 Board of Trustees Planning</b></p> <p><i>The next MHTC Board of Trustees meeting is December 12, 2019 at 6:00 p.m. in the Francis Parker School Library</i></p> <p><i>The next MHTC Town Hall meeting is January 9, 2020 at 6:00 p.m. in the Francis Parker School Auditorium</i></p>	<p>6:55 p.m. – 7:00 p.m.</p> <p>7:00 p.m. – 8:00 p.m.</p>
--	---