

# South County EDC Board of Directors Meeting



**SCEDC**  
South County Economic  
Development Council

**Tuesday, August 2<sup>nd</sup>, 2022**  
**8:00-9:30am Meeting**  
**Via Zoom**

<https://us02web.zoom.us/j/86449679609?pwd=aGpBSHZ1OENaVWR2N1hCVG5ibUxiQT09>

**Meeting ID: 864 4967 9609**  
**Passcode: 245961**

## BOARD OF DIRECTORS MEETING AGENDA

1. **Welcome & Introductions (Patricia Alvarez)**
2. **Approval of Minutes (Need Vote)**
3. **Chair Report (Patricia Alvarez)**
  - Planning sessions for Executive Committee and Board of Directors
  - Committee Chair Assignment Update
  - Members Open House
4. **President & CEO Report (Jim O'Callaghan)**
  - Audit
  - Grants
    - Community Economic Relief Funding (CERF)
    - Possible Workforce and Business Attraction Study
  - Economic Forum
  - Member Outreach
5. **Presentation**
  - Gustavo Bidart, Economic and Community Development Manager for Civic Communities
    - Overview of Services within the County of San Diego
6. **Economic Development Community and Organizational Reports**
  - Port of San Diego (Hon. D. Malcom)
  - County of San Diego (Hon. N. Vargas)
  - South County Cities
    - Chula Vista (Hon. J. McCann)
    - Coronado (Hon. B. Sandke)
    - Imperial Beach (Hon. S. Dedina)
    - National City (Hon. M. Bush)
    - San Diego
      - Office of Mayor T. Gloria
      - Office of Councilmember V. Moreno
  - Baja Cities
7. **Committees Reports [2 Minutes]**
  - Finance Committee (Sally/ Willie)
  - Public Policy (Monica)
  - Bi-National Committee (Miguel/Flavio)
  - Transportation & Infrastructure (Vic/ Clarissa)
  - Membership (Debbie /Richard)
8. **Civic Partners**
  - SANDAG (Hasan Ikhata)

- Smart Border Coalition (Gustavo de la Fuente)
  - Chambers of Commerce
    - San Diego Chamber of Commerce (Kenia Zamarripa)
    - National City Chamber of Commerce (Chad Motkowski)
    - Otay Mesa Chamber of Commerce (Alejandra Mier Y Teran)
    - San Ysidro Chamber of Commerce (Jason Wells)
    - Chula Vista Chamber of Commerce (Marcy Weaver)
    - Coronado Chamber of Commerce (Rena Clancy)
    - Imperial Beach Chamber of Commerce (Valerie Acevez)
    - San Diego County Hispanic Chamber (Ricardo Villa)
9. Other Business
10. Adjourn

## SAVE THE DATE

**September 6<sup>th</sup> at 8:00 AM:** Board of Directors Meeting

**September 21<sup>st</sup> at 11:30 AM – 1:00PM:** Members Open House

**October 4<sup>th</sup> at 8:00 AM:** Board of Directors Meeting

**November 1<sup>st</sup> at 8:00 AM:** Board of Directors Meeting