

Board of Directors SPECIAL and CLOSED SESSION Meeting

Wednesday, May 18, 2016 at 3:00 p.m.

Mission Hills United Methodist Church, 4044 Lark Street, San Diego, CA 92103

May's "Month of Meetings" are underwritten by John Ealy – Harley Gray Kitchen & Bar

AGENDA

1. Call to Order & Introductions

President Troy Curnett

2. Closed Session Items

CONFERENCE WITH EXECUTIVE DIRECTOR-Pursuant to Government Code Section 11126. (a) (1) As agreed upon at hire, the annual review of the executive director by the Mission Hills Business Improvement Board of Directors will occur.

3. Adjourn to Closed Session

Curnett

4. Closed Session Report

Curnett

5. Adjourn to Open Session

Curnett