



BUSINESS IMPROVEMENT DISTRICT

## **Board of Directors SPECIAL and CLOSED SESSION Meeting**

Monday, May 21, 2018 at 3:00 p.m.

One Mission Realty Conference Room, 928 Ft. Stockton Drive Suite 111, San Diego, CA 92103

**May's "Month of Meetings" are underwritten by Don Holmes – Sushi Deli 1**

### **AGENDA**

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**1. Call to Order & Introductions**

**President Krista Lombardi**

**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**

**Lombardi**

**4. Closed Session Report**

**Lombardi**

**5. Adjourn to Open Session**

**Lombardi**