**EXECUTIVE COMMITTEE**

Wednesday, August 16, 2017 | 4:00 PM

614 Fifth Avenue, Suite F, San Diego, CA 92101

**AGENDA**

1. **Call to Order**
2. **Discussion Items**
   1. Financials – FY17 March/April/May
   2. Trademark License agreement between Laika and GQA
   3. GQAlliance loan extension
   4. Retreat agenda
3. **Executive Director Report**
   1. Acceptance of the GQA Board of Directors F18
   2. SDPD Meeting update
   3. Pendry CUP update
   4. Chinese Theatre update
4. Events Update
   1. Taste of Gaslamp update
5. **Adjourn**

GQA Board of Directors Meeting

Wednesday, June 28, 2017 | 3:30 PM

Hilton Gaslamp Quarter

401 K Street, San Diego, CA 92101