**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