



Gaslamp Quarter Association

Board of Directors meeting

Wednesday, August 25, 2021

ZOOM MEETING

Topic: Gaslamp Quarter Association Board meeting August 2021

Time: Aug 25, 2021 03:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83442441677?pwd=aHE2UEdlMXMwVWZjc0J2ODkrNzJmQT09>

Meeting ID: 834 4244 1677

Passcode: 914376

One tap mobile

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Dial by your location

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+1 301 715 8592 US (Washington DC)

Meeting ID: 834 4244 1677

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Find your local number: <https://us06web.zoom.us/u/kcLBwbApvK>

AGENDA

1. Call to Order.
2. Non-Agenda Public Comment (2min)
3. Liaison report – **San Diego Police Department**

Captain, Danny Grubbs

Lt. Tammy Clendenen

Officer Larry Turner

Clean and Safe

Executive Director - Alonso Vivas

1. **Consent Item:** Approval of the minutes from June 30, 2021, Board of Directors meeting:
(ACTION)

Discussion Items

NEW BUSINESS

2. GQA FY22 Budget – **(ACTION)**
 3. GQA Bylaw - review **(ACTION)**
 4. Diversity and Inclusion Policy - review **(ACTION)**
 5. Anti-Harassment and Inclusion training - recap next steps
 6. GQA Election - update
 7. Marketing - update
 8. Social Media - update
 9. Executive Committee new members
10. **Adjournment**

Next Gaslamp Quarter Association Board meeting

Wednesday, September 29, 2021

3:30 PM

Location TBD

