



**Agenda for Board of Directors Quarter 4 June 19, 2025 at 12pm**

**Location: 408 Almaden Blvd, San Jose, CA 95110**

Join Zoom Meeting:

<https://us02web.zoom.us/j/89382135531?pwd=3T5Rj6ogdFJ0Pt8cvoZLUwa96bljXQ.1>

Meeting ID: 893 8213 5531

Passcode: 224126

**1. Chairman Update**

- a. Chair Remarks
- b. Approval of Minutes from Quarter 3, March 12, 2025
- c. CSJ Representatives Updates
  - i. Office of Council Members Mulcahy (D6) & Vice Mayor Pam Foley (D9)
  - ii. City Manager/Office of Economic Development: Blage Zelalich
    - 1. Special Guest: CSJ Deputy City Manager Rosalynn Hughey
- d. Financials
  - i. Sports Authority FY2025-26 Budget draft

**2. Board Development**

- a. Bylaws
  - i. Amendment to increase BOD membership from 25 to 36
- b. Election of Officers of the BOD
  - i. Jared Shawlee – Nomination to Vice Chair
- c. Recommendation for New BOD Members
  - i. Mookie Patel - SJC. Outstanding partner to Sports Authority
  - ii. Leslie Rodriuez - CA Strategies. Incredible network, great supporter of our work.

**3. Santa Clara County Fairgrounds**

- a. Strategy Committee to explore strategies for progress for sports facilities
- b. Develop a plan to support SJ Earthquakes & SJSU Track projects
- c. Opportunity to develop a sports complex: Great Park in Irvine as a case study

**4. Business Development: SJ26 Initiative**

- a. Update on our San Jose Host Committee
- b. Fundraising commitments and prospects
- c. SJ26 Sports Merchandise & Visitors Center

**5. Events**

- a. FY 2024-25 Review

**6. Other**

- a. Bid Updates
- b. Event Schedule
- c. Staff Updates
- d. Establish BOD Minimum Standards to expand database
- e. Set FY 2025-26 Quarterly meeting dates
  - i. SJSA BOD: Sept, Dec, March, June
  - ii. Executive Committee: Aug, Nov, Feb, May