



Board of Directors Quarterly Meeting #2 - 12/12/24 at 12pm PT

Location: 408 Almaden Blvd, San Jose, CA 95110

Zoom Link:

<https://us02web.zoom.us/j/85910668885?pwd=P0y3P3ilwKznI4NuvvDAF2qUBI8HaW.1>

Meeting ID: 859 1066 8885

Passcode: 917887

1. Business

- a. Roll Call
- b. Approval of Minutes from Quarter 4, September 12, 2024
- c. Chair Remarks
- d. CSJ Representatives Updates
 - i. Representatives of Council Members Dev Davis (D6) & Pam Foley (D9)
 - ii. City Manager/Office of Economic Development – Blage Zelalich
 1. Special Guest: Nanci Klein, Director, OED
- e. Financial Review

2. BOD Development:

- a. New BOD Member: Andrei Losche, Zoom, Global Brand & Leadership
- b. Prospective:
 - i. Jay Dela Cruz, Liza Catalan, Community Engagement, NBC Bay Area
 - ii. Leah Toeniskoetter, CJ Chamber of Commerce

3. SJ26 Membership for LOC

- a. Sponsorship Opportunities: 12/19/24 & 1/23/25
 - i. Prospective Partners
- b. 2026 Event Planning Updates

4. Events Q2

- a. OCT: Rock-n-Roll Races & Health Expo
- b. NOV: San Jose Sports HOF

5. 2025 Bids/Possible Events/Event Commitments

- a. Rugby Pacific Nations Cup (2027 World Cup Qualifier)
- b. Major League Rugby National Championship
- c. USA Table Tennis US Open
- d. CONCACAF Gold Cup (USMNT + Semi-Final)
- e. MLS: Inter Miami
- f. USA Fencing (North America Cup, Junior Olympics)
- g. USA Figure Skating (Nationals, Skate America)
- h. USA Gymnastics (Nationals/Trials)
- i. LA28 Base Camps

6. Other Items of Business

- a. Mayor Appointment of Council Member
- b. SJSA Q3 Board Meeting –Wednesday, March 12