



**Board of Directors**  
**March 16, 2023 Quarterly Meeting at 12pm Noon**  
**Agenda**

**Office Location:** 408 Almaden Blvd, San Jose, CA 95113

**Virtual Zoom Link:** <https://us02web.zoom.us/j/87346379855?pwd=ZnVvVWRmVOZPaGtNU0NqTzZpT1ZYQT09>

Meeting ID: 873 4637 9855

Passcode: 503882

- I. Business
  - a. Chair Remarks
  - b. CSJ Representatives
  - c. Approval of Minutes
  
- II. Business Development
  - a. Approval for New Board Members
    - i. Geri Wong, Sr. Managing Director, Newmark March '23
    - ii. Dustin Warford, EVP Community Bus. Banking, Heritage Bank June, '23
  - b. Urban Vibrancy Institute March 16
  - c. Chamber of Commerce City Study Trip - Phoenix Apr 18-20
  
- III. Events
  - a. Q3 Review
    - i. US Figure Skating Media Day
      - 1. US Figure Skating High Performance Development Camp
      - 2. US Figure Skating National Championships
      - 3. Officials Dinner at The Rotunda
      - 4. NBC Bay Area Programming & Support
  - b. Q4
    - 1. Western Intercollegiate Golf Tournament Apr 10-12
    - 2. NCAA Men's Golf Regionals May 14-18
    - 3. REACH Youth Scholarship Awards Breakfast May 19
    - 4. Bocce Battle fundraiser June 3
  - c. FY2023-24:
    - i. Q1: USA Gymnastics National Championships, Tradeshow & Congress
    - ii. Q2: Ironman Rock-n-Roll Races & Health Expo Sept 29-Oct 1
  
- IV. Bids:
  - a. CIF State Football Championships – Divisions 1-5 Pending - 12/8-9/23 & 12/13-14/24
  - b. NCAA Championships 2027-30 August 29
    - i. Women's Volleyball (Stanford)
    - ii. Men's & Women's College Cup (SJSU)
    - iii. Men's Basketball (SCU/WCC)
    - iv. NCAA Golf (Men and/or Women)
  
- V. Community Initiatives
  - a. REACH Youth Scholarship Program Awards Breakfast May, 19

b. San Jose Sports HOF

Nov (TBD)

VI. Other Items of Business

a. FY Quarterly BOD Schedule

i. 3/16/23, 6/15/22 all on a Thursday at noon