



Board of Directors
September 23, 2021 Quarterly Meeting
Agenda

- I. Business
 - a. Chair Remarks
 - i. City Council Member Updates
 - ii. Introduction of Jeff Konya
 - b. Approval of Minutes from 3/11/21
 - c. Financial Report
 - i. CSJ Funding
 - ii. PPP Loan
- II. Business Development
 - a. Golden Ticket
- III. Community Initiatives
 - a. San Jose Sports Hall of Fame
 - i. Honorees Announcement
 - ii. Table Sales & Sponsorship
- IV. COVID Sports Advisory Committee
 - a. CSJ Mandate
 - b. Partner Organization Updates
- V. Events
 - a. FY 21-22 Listing
 - b. Bids Submitted
- VI. Other Items of Business
 - a. Staff SWOT Analysis COVID Impact