



**CSDA Finance Corporation**  
**Board of Directors Regular Meeting**

**AGENDA**

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**Tuesday, October 11, 2016**

**11:00 AM to 12:00 PM**

**Sheraton San Diego Hotel & Marina – Executive Conference Room 1  
1380 Harbor Island Drive  
San Diego, CA 92101**

**A COPY OF THIS AGENDA MUST BE POSTED AT EACH LOCATION AT LEAST 72 HOURS  
PRIOR TO THE SCHEDULED MEETING**

THE FOLLOWING ARE ITEMS OF BUSINESS TO BE TRANSACTED OR DISCUSSED AT THE REGULAR  
MEETING OF THE BOARD OF THE CSDA FINANCE CORPORATION ON THIS DAY:

1. CALL TO ORDER/ESTABLISH QUORUM

2. ADJUSTMENTS AND APPROVAL OF AGENDA

ACTION

3. PUBLIC COMMENT

The public may address any item on the Agenda by submitting a speaker card to the Executive Assistant prior to or during the time the matter is addressed by the Board. Anyone wishing to speak to the Board on any item within the subject matter jurisdiction of the District and NOT on the Agenda may do so at this time. Please approach the podium and give your name and address for the record. Individual presentations should be limited to three minutes.

4. CONSENT CALENDAR

ACTION

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*Presenter(s): J. MacKenzie, President; N. McCormick, CEO*

- a. Minutes of the meeting of April 14, 2016.
- b. Receive and file the 2016 Financials.

- Budget v Actual (through August 2016)
- Balance Sheet (through August 2016)

5. 2016 FINANCE CORPORATION SCOPE OF WORK UPDATE

INFO/DISCUSSION

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*Presenter(s): N. McCormick, CEO; C. Lemaire, Program Manager*

Review and progress update of the approved 2016 scope of work reflecting the priorities established by the Board at their November 2015 meeting.

6. 2016 ALLIANCE MARKETING UPDATE

INFO/DISCUSSION

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*Presenter(s): N. McCormick, CEO; C. Lemaire, Program Manager*

Review and update related to the approved Alliance marketing activities for 2016.



7. 2016 ALLIANCE COLLABORATIVE OPPORTUNITIES UPDATE INFO/DISCUSSION PAGE 34  
*Presenter(s): N. McCormick, CEO*  
Review and update related to the approved Alliance collaborative opportunities for 2016. Board provide any feedback on items they would like to see for 2017 opportunities.
8. BOARD VACANCY APPOINTMENT ACTION PAGE 39  
*Presenter(s): J. MacKenzie, President*  
Discuss potential candidates and recommend one appointment to fill the vacancy on the CSDA Finance Corporation Board of Directors.
9. PROPOSED 2017 FINANCE CORPORATION BOARD MEETINGS INFORMATION PAGE 56  
*Presenter(s): J. MacKenzie, President; N. McCormick, CEO*  
Review of the proposed 2017 Board meetings of the CSDA Finance Corporation.
10. INDIVIDUAL REPORTS/COMMENTS/OTHER BUSINESS
- a. Board Members INFORMATION
  - b. Staff
  - c. Consultants INFORMATION
11. REGULAR MEETING ADJOURNMENT

**UPCOMING EVENTS:**

Board Sec/Clerk Conference

November 14-16, 2016

Monterey Bay Seaside Embassy Suites