MEETING OF THE BOARD OF DIRECTORS
OF WORLD TRADE CENTER SAN DIEGO, INC.

Revised Agenda

Thursday, November 14, 2019
9:00 AM
Port of San Diego
Don L. Nay Port Administration Boardroom
3165 Pacific Hwy.
San Diego, CA 92101

Board of Directors
Robert H. Gleason, Chair (SDCRAA)
Erik Caldwell, Secretary (City of San Diego)
Marshall Merrifield, Treasurer (SDUPD)

CALL TO ORDER
ROLL CALL
NON-AGENDA PUBLIC COMMENT
Each individual speaker is limited to two (2) minutes

REPORTS AND ACTION ITEMS

1. APPROVAL OF MINUTES
   RECOMMENDATION: Approve the Minutes of the September 28, 2017 and May 29, 2019 Board meeting.

2. AMENDMENT OF BYLAWS OF THE WORLD TRADE CENTER SAN DIEGO, INC.
   RECOMMENDATION: Adopt a Resolution (a) establishing the principal offices for the transaction of business of the World Trade Center San Diego, Inc. and (b) amending the bylaws of the World Trade Center San Diego, Inc. to designate where official records shall be maintained.

3. STATUS UPDATE ON 2019 WORKPLAN
   Dr. Nikia Clarke, Executive Director, World Trade Center San Diego

4. REPORT ON GERMANY TRADE MISSION

5. INFORMATIONAL ITEM: GLOBAL COMPETITIVENESS COUNCIL

6. UPDATE ON LICENSE HOLDER DELIVERABLES

7. DISCUSS 2019 ANNUAL REPORT

8. REVIEW AND ADOPT 2020 WORKPLAN

BOARD COMMENTS

ADJOURNMENT