

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

Agenda

Thursday, May 18, 2023

3:00 PM

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)
Christina Bibler, Secretary (City of San Diego)
Dan Malcolm, 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 November 17, 2022 Board meeting.

2. STATUS UPDATE ON 2023 WORKPLAN

Lucas Coleman, Director, World Trade Center San Diego

3. UPDATE ON GLOBAL COMPETITIVENESS COUNCIL AND LICENSE HOLDER DELIVERABLES

Lucas Coleman, Director, World Trade Center San Diego

Board Comment

Adjournment