



Downtown Chula Vista Association – Special Board of Directors’ Meeting
Wednesday, November 22, 2023, at 9:00 AM

In-Person: DCVA Office (353 Third Avenue, Chula Vista, CA. 91910)

Virtual Link: <https://us06web.zoom.us/j/82639703921>

or call 1-669-900-6833 / Meeting ID: 826 3970 3921 / Passcode: 1982

1. Introductions / Dr. Gonzalo Quintero, Board President
2. Public Comment & Announcements (3-Minutes Max Per Person)
Please keep comments directed to non-agenda topics.
3. Committee Reports:
Executive Committee / Dr. Gonzalo Quintero, Board President
 - a. Review of Submitted Evaluation Materials
 - b. Continued Discussion on Performance Evaluation Process
 - c. Final Recommendations to Board *Action Item*
4. Next Meeting: **Annual Meeting, November 29th, 2023 at the DCVA Office**
5. Adjournment *Action Item*

BROWN ACT. Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72-hours prior to a regular meeting. The Corporation posts all Board and Committee agendas at 353 Third Avenue, Chula Vista, CA 91910 and on the DCVA/GTAIA website. Action may not be taken on items not identified as such and posted on the agenda. Meeting facilities may be accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Michelle T de Mercado at 619-422-1982 or via email at info@downtownchulavista.com at least 48-hours prior to the meeting.

WHERE CULTURE & COMMUNITY MEET

DOWNTOWN CHULA VISTA ASSOCIATION

353 THIRD AVENUE • CHULA VISTA, CALIFORNIA 91910

619.422.1982 • DOWNTOWNCHULAVISTA.COM

    DOWNTOWNCHULAVISTA •  DOWNTOWNCHULA