



Mission Valley  
Enterprises

**SDSU Mission Valley Enterprises  
Meeting of the Board of Directors**

Tuesday, November 14, 2023  
9 – 10:30 a.m.

In Person: **Extended Studies Center, Room 403**, San Diego State University  
Virtual: please email [nlakdawa@sdsu.edu](mailto:nlakdawa@sdsu.edu) for instructions

**Agenda**

- I. **Call to Order** – President Adela de la Torre, Chair
- II. **Approve Agenda** – President Adela de la Torre, Chair (Action)
- III. **Public Comment** – President Adela de la Torre, Chair
- IV. **Key Formation Documents** – Agnes Wong Nickerson, Incorporator (Action)
- V. **Conflict of Interest Policy** – Gina Jacobs, Vice Chair
- VI. **Aztec Shops Service Agreement** – Gina Jacobs, Vice Chair; Heather Hawkins, Aztec Shops (information)
- VII. **Urban Strategy Services Site Operating Agreement** – Gina Jacobs, Vice Chair
- VIII. **2023-2024 Budget** – Agnes Wong Nickerson, Treasurer (Action)
- IX. **Resolution Authorizing the Creation of Mission Valley Enterprises Bank Account and Signature Authority** - Agnes Wong Nickerson, Treasurer; Heather Hawkins, Aztec Shops (Action)
- X. **Future Meeting Items** – Gina Jacobs, Vice Chair
  - a. Committee Assignments
    - i. Finance, Investment and Real Estate Committee
    - ii. Audit Committee
    - iii. Nominating and Governance Committee
- XI. **Tentative 2024 Meeting Schedule**
  - a. Board Orientation (Zoom only)
  - b. March 2024
  - c. June 2024
  - d. September 2024
  - e. December 2024
- XII. **Adjournment**