



Mission Valley
Enterprises

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

Thursday, March 14, 9 – 10:30 a.m.

In Person: Manchester Hall, Room 4418, San Diego State University

Virtual: please email nlakdawa@sdsu.edu for instructions

Agenda

- I. **Call to Order** – President Adela de la Torre, Chair (Action)
- II. **Approval of the November 14, 2023 Board Meeting Minutes** – President Adela de la Torre, Chair (Action)
- III. **Public Comment** – President Adela de la Torre, Chair
- IV. **Board Nominations** – President Adela de la Torre, Chair (*Action*)
 - a. Nikki Clay – March 14, 2024 through March 14, 2028
- V. **Vice Chair’s Report** – Gina Jacobs, Vice Chair (*Information*)
 - a. *Park Ribbon Cutting*
 - b. *Park Operational Experience Thus Far*
- VI. **Master Declaration** – Gina Jacobs, Vice Chair (*Information*)
- VII. **2023-2024 Budget Update** – Agnes Wong Nickerson, Treasurer (*Information*)
 - a. **YTD Balance Sheet** – Heather Hawkins, Aztec Shops
 - b. **SDSU/SDSU Mission Valley Enterprises MOU**
- VIII. **Adjournment**