

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

Minutes

Tuesday, November 16, 2021

1:00 P.M.

Port of San Diego Boardroom

3165 Pacific Highway

San Diego, CA 92101

Board of Directors

Robert H. Gleason, Chair (SDCRAA)

Christina Bibler, Secretary (CITY OF SAN DIEGO)

Jennifer LeSar, Treasurer (SDUPD)

CALL TO ORDER: Chair Gleason called the regular meeting of the Board of Directors of the World Trade Center San Diego, Inc. to order on Tuesday, November 16, 2021, at the San Diego Unified Port District, Administration Building, 3165 Pacific Highway, San Diego, CA 92101.

ROLL CALL:

Present: Board Members: Christina Bibler, Robert H. Gleason, Jennifer LeSar
Absent: Board Members: None

NON-AGENDA PUBLIC COMMENT: None

REPORTS AND ACTION ITEMS

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the Minutes of the June 2, 2021 Regular Board meeting.

ACTION: Moved by Board Member LeSar and seconded by Board Member Bibler to approve staff's recommendation. Motion carried unanimously.

2. AMEND THE BYLAWS OF THE WORLD TRADE CENTER SAN DIEGO INC.

RECOMMENDATION: Amend the bylaws of the World Trade Center San Diego, Inc. to allow all officers to authorize and execute required corporate documents.

ACTION: Moved by Board Member LeSar and seconded by Board Member Bibler to approve staff's recommendation. Motion carried unanimously.

3. STATUS UPDATE ON THE 2021 WORK PLAN:

Nikia Clarke, Executive Director, World Trade Center San Diego (WTC), provided an update on the 2021 Work Plan that included updates on export, foreign investment and global identity strategies. The Board was briefed on MetroConnect, the Small Business Development Center, and Go Global 2025.

4. UPDATE ON GLOBAL COMPETITIVENESS COUNCIL, LICENSE HOLDER DELIVERABLES AND 2021 ANNUAL REPORT:

Nikia Clarke, Executive Director, World Trade Center San Diego (WTC), provided an update on the license holder deliverables for the City of San Diego, the San Diego International Airport and the Port of San Diego. She also provided an overview of the Global Competitiveness Council (GCC) that included its purpose and membership as well as a year in review for the 2021 annual plan.

5. REVIEW AND ADOPT THE 2022 WORK PLAN:

Nikia Clarke, Executive Director, World Trade Center San Diego (WTC), provided a review of the 2022 Draft Work Plan, budget, staffing and contract highlights. The 2022 Work Plan continues to focus on areas of Exports, Foreign Investments and Global Identity.

ACTION: Moved by Board Member Bibler and seconded by Board Member LeSar to adopt the 2022 Work Plan. Motion carried unanimously.

6. BOARD COMMENTS:

Chairman Gleason announced that the clerking responsibilities for the 2022 World Trade Center Board of Director's meetings will transfer to the San Diego County Regional Airport Authority, and the Board will set the meetings for May and November in accordance with the usual schedule.

ADJOURNMENT: The meeting adjourned at 2:07 p.m.

APPROVED BY A MOTION OF THE WORLD TRADE CENTER SAN DIEGO, INC. BOARD THIS 17TH DAY OF AUGUST, 2022.



ROBERT H. GLEASON
CHAIR
WORLD TRADE CENTER SAN DIEGO, INC.
BOARD OF DIRECTORS

ATTEST:



DONNA MORALES
DISTRICT CLERK