

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

**Agenda**

Thursday, September 28, 2017  
1:00 PM

San Diego Unified Port District  
Board Room  
3165 Pacific Highway  
San Diego, California 92101

**Board of Directors**

Robert H. Gleason, Chair (SDCRAA)  
David Graham, Secretary (City of San Diego)  
Marshall Merrifield, 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 March 29, 2017 board meeting.
2. **DISCUSS FORMAT OF MINUTES**
3. **WTCSD 2017 WORK PLAN AND BUDGET STATUS REPORT**  
Presented by Nikia Clarke, Executive Director, World Trade Center San Diego
4. **REVIEW AND APPROVE DRAFT WORK PLAN FOR 2018**  
Presented by Nikia Clarke, Executive Director, World Trade Center San Diego
5. **REVIEW AND APPROVE DRAFT BUDGET FOR 2018**  
Presented by Nikia Clarke, Executive Director, World Trade Center San Diego
6. **DISCUSS THE CONTENT AND FORMAT OF THE 2017 ANNUAL REPORT**  
Presented by Nikia Clarke, Executive Director, World Trade Center San Diego

**7. DISCUSS ANNUAL ELECTION OF OFFICERS/BOARD COMPOSITION**

Presented by Robert Gleason, Chair, WTC San Diego Board of Directors

**8. PRESENTATION OF TRADE SERVICES DELIVERY OF WTC BOGOTA AND WTC LIMA**

Presented by Bella Heule, Chief Marketing Officer & Vice President, San Diego Unified Port District

**9. PROPOSE AND APPROVE DATE FOR WTC SAN DIEGO BOARD MEETING**

**Adjournment**