

Jacumba Sponsor Group

Board Meeting Agenda

Jacumba Library Old Hwy 80

Jacumba, Ca. 91934

November 27, 2012

- I. **Call to Order** (Silence Cell Phones and Pagers)
- II. **Pledge of Allegiance**
- III. **Roll Call**

- 1) Shirley Fisher 4) Howard Cook
- 2) Steve Squillaci 5) Mark Ostrander
- 3) Pat Fauble

IV. Establish Quorum

Number Present

Approval of Minutes

Motion	Second	Vote	Changes
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- V. **Old Business** (The minutes from the previous meeting will be corrected if needed at this time)
None

New Business

- a. December meeting (discussion weather to hold meeting in December or go dark)
- b. Letter of Resignation
- c. Correspondences

VI. Updates and Potential Action Items

- a. Border Patrol Update
- b. Sheriff
- c. Revitalization Update
- d. Boulevard/Jacumba/La Posta FSC and CERT
- e. Future Agenda Items
- f. SDG&E

VII. Presentation from the Floor on Non-Agenda Items

Public Comment, The Group cannot take Action on items that are not on the Agenda. Public comment or other items may be taken out of order upon request.

VIII. Adjournment

Next Meeting TBA