



**Regular Meeting of  
BOARD OF DIRECTORS**

12245 World Trade Drive, Suite H  
San Diego, CA 92128  
December 7, 2018  
AGENDA

<p><b>Board of Directors Meeting 4:45 p.m. to 5:00 p.m.</b></p> <p><b>Holiday Party 5:00 p.m. to 8:00 p.m.</b></p>	<ul style="list-style-type: none"> <li>I. QUORUM CALL/CALL TO ORDER</li> <li>II. WELCOME MESSAGE             <ul style="list-style-type: none"> <li>• Courtney Martin, President, PSEA</li> </ul> </li> <li>III. REVIEW AND APPROVAL OF MINUTES             <ul style="list-style-type: none"> <li>• Review and Approve Board Minutes from November 14, 2018.</li> </ul> </li> <li>IV. 2019 PSEA OFFICER ELECTIONS             <ul style="list-style-type: none"> <li>• Meet the Candidates.</li> </ul> </li> <li>V. EVENT CALENDAR             <ul style="list-style-type: none"> <li>• December 8, 2018: Marc Houle Financial Retirement Seminar at PSEA Office from 9:00 – 11:00 a.m.</li> <li>• December 13, 2018: Board of Education Meeting 6:00 p.m.</li> <li>• December 24, 2018 – January 4, 2019: Winter Break.</li> </ul> </li> <li>VI. ADJOURNMENT TO HOLIDAY PARTY</li> </ul>
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