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**AGENDA**

**2022 ANNUAL BOARD of DIRECTORS MEETING**

December 7, 2022

San Diego History Center, Balboa Park

Networking, Coffee - 8:30AM

Call to Order 9:30AM

WELCOMING REMARKS

PUBLIC COMMENT

**DRIVING ACCESS & INNOVATION**

PRESENTATION - FY 2022 PERFORMANCE & FINANCIAL AUDIT REPORTS

GUEST SPEAKER

**Ms. Veronica Vanterpool**

GUEST SPEAKER

**Mr. Matthew O. Tucker**

GUEST SPEAKER

**Ms. Sharon Cooney**

GUEST SPEAKER

**Mr. Hasan Ikhrata**

KEYNOTE ADDRESS

**Hon. Raul A. Campillo**

AWARDS

VENDOR OF THE YEAR

**SDMED Inc.**

2022 NORINE SIGAFOOSE PARTNER OF THE YEAR

**Hon. Bill Sandke**

CLOSING REMARKS

ADJOURNMENT