SAN DIEGO CONVENTION CENTER CORPORATION **SPECIAL** MEETING OF THE BOARD OF DIRECTORS

WEDNESDAY, NOVEMBER 19, 2025, 1:00 P.M. 111 West Harbor Drive, Executive Boardroom San Diego, CA 92101

WORKSHOP AGENDA

The Executive Office elevator is currently out-of-service; however, members of the public who are mobility impaired may observe and/or provide public commentary for this meeting from the Administrative Conference Room located at Hall "E," Mezzanine Level.

- 1. <u>Call to Order</u> Shawn VanDiver, Chair
- 2. Public Comments

This portion of the agenda provides an opportunity for members of the public to address the Board on items that are listed on the special meeting agenda.

- 3. Workshop Topics:
 - A. Presentations and general discussion regarding: Convention Center Industry and SDCCC Business Priorities. No action to be taken.
- 4. **Board Comment** [Govt. Code § 54954.2(a)(2)]
- 5. Adjournment

This information is available in alternative formats upon request. To request an agenda in an alternative format, or to request a sign language or oral interpreter, or an Assistive Listening Devise ("ALD") for the meeting, please call Pat Evans at (619) 525-5131 at least 24 hours prior to the meeting to ensure availability.

In compliance with Government Code section 54957.5, non-exempt written material that is distributed to the Board prior to the meeting will be available at the meeting or it may be viewed in advance of the meeting at the corporation's offices at 111 West Harbor Drive, San Diego, CA. Materials distributed to the board after the posting of this agenda also will be available. Please contact Pat Evans at (619)525-5131 or pat.evans@visitsandiego.com if you would like to pick up a copy of any material related to an item on this agenda.