



Horton Plaza Theatres FOUNDATION
Nurturing Arts and Culture

CLOSED SESSION
HORTON PLAZA THEATRES FOUNDATION
Board of Directors Meeting
June 24, 2025

In-Person Meeting: 3:00 p.m. – 3:30 p.m.

Zoom Link for Directors with Just Cause:

<https://us06web.zoom.us/j/2499673350?omn=83269968902>

Stockdale Management Office, 324 Horton Plaza, San Diego CA 92101

1. Call to Order
2. Roll Call

CLOSED SESSION

3. Future Personnel Agreement
 - a. Executive Director Letter to the Board
 - b. Estimated Expenses for Fiscal Year 2026
 - c. Report to Board on Future Tasks
 - d. Bylaws Review 6.7 and 6.11

URGENT NON-AGENDA ITEMS

ADJOURNMENT