



SMART BORDER COALITION™

SAN DIEGO-TIJUANA

BOARD OF DIRECTORS LUNCHEON MEETING*

Jose Larroque/Steve Williams, Co-Chairs

Gustavo De La Fuente, Executive Director

1:00 p.m. - 3:00 p.m., Tuesday, December 4, 2018

Host: Matrix Carga Aérea Tijuana

Special Guests

Hon. Sue Saarnio, U.S. Consul General in Tijuana

Hon. Marcela Celorio, Mexico Consul General in San Diego

**Rick Morales, Ph.D., Founder and CEO of Trexlyn, Inc. and designer of USD's upcoming
Transborder Leadership Development Program**

Carlos Bustamante Anchondo, Board President, Inmuebles Especializados Matrix

Carlos Bustamante Aubanel, Vice President, Inmuebles Especializados Matrix

1:05 Opening Remarks	Steve Williams / Jose Larroque, SBC
1:10 Self Introductions	Members and Guests
1:10 Luncheon Service	Members and Guests
1:15 Welcome	Carlos Bustamante Anchondo, President Inmuebles Especializados Matrix
1:25 Matrix Carga Aerea Description	Jose Carlos Davalos, CEO Inmuebles Especializados Matrix
1:35 Stakeholder Working Committee Highlights	J.C. Thomas and Eduardo Acosta, SBC
1:40 Executive Director's Report	Gustavo De La Fuente, SBC
1:55 Migrant Caravan	Hon. Marcela Celorio, Mexico Consul General in San Diego
2:05 Bi-national Leadership Exercise	Rick Morales, Founder and CEO of Trexlyn, Inc.
3:00 Closing Remarks and Adjournment	Steve Williams / Jose Larroque, SBC
3:05 Tour of Matrix Carga Aerea Facility	Jose Carlos Davalos, CEO, Inmuebles Especializados Matrix

**Meeting agenda subject to change.*



**SMART BORDER COALITION
SAN DIEGO-TIJUANA BOARD OF DIRECTORS MEETING**

MEMBERS ATTENDING

**Eduardo Acosta
Russ Jones
Frank Carrillo
Marcela Celorio
James Edwards
Jose Fimbres
Kevin Faulconer (Denice Garcia)
Mohammad Karbasi (Pablo Koziner)
Malin Burnham
Juan Manuel Gastelum (Olivia Maldonado)
Gustavo De La Fuente**

**Dave Hester
Jeff Light
Elias Laniado
Jose Galicot
James Clark
JC Thomas
Steve Williams
Sue Saarnio
Jose Larroque
Salomon Cohen
Sue Saarnio
Raymundo Arnaiz**

MEMBERS NOT ATTENDING

**Alberto Coppel (Abe Artenstein)
Jorge Kuri
Fidel Gutierrez-Cetto
Rafael Carrillo**

SBC BOARD OF DIRECTORS MEETINGS 2019

**Thursday, January 17, California Western University, San Diego
Thursday March 14, Tijuana
Thursday, May 16, San Diego
Thursday, July 18, Tijuana
Thursday, September 12, San Diego
Thursday, December 5, Tijuana**