



BOARD OF DIRECTORS MEETING
Steve Williams/Jose Larroque, Co-Chairs
Gustavo De La Fuente, Executive Director
1:00 p.m. - 3:00 p.m., Thursday, May 14, 2020
VIDEOCONFERENCE

Special Guests

Hon. Carlos González, Consul General of Mexico in San Diego
Hon. Sue Saarnio, Consul General of the United States in Tijuana

1:00 Opening Remarks	Jose Larroque / Steve Williams, SBC
1:10 New Board Member Introductions	Gustavo De La Fuente, SBC
1:15 Border Supply Chain Reactivation and Strengthening	Robert Bowen, Cubic Transportation Mohammad Karbasi, Solar Turbines Dave Hester, Kyocera
2:15 Private Sector Response to COVID-19	Carolina Chavez, SIMNSA Foundation Christian Carrillo, Atisa CEO
2:35 Humanitarian Response to COVID-19	Andy Carey, Executive Director, Border Philanthropy Partnership
2:50 Executive Director's Report	Gustavo De La Fuente, SBC
3:00 Closing Remarks and Adjournment	Jose Larroque / Steve Williams, SBC

**Videoconference agenda subject to change.*



MEMBERS ATTENDING

Kevin Faulconer (Denice Garcia)
Gustavo De La Fuente
Eduardo Acosta
Carlos Gonzalez Gutierrez (Consul General)
Elias Laniado
Mohammad Karbasi
Dave Hester
Arturo Gonzalez Cruz (Monica Morales)
Malin Burnham
Jose Fimbres
Raymundo Arnaiz

Jose Larroque
Jose Galicot
Steve Williams
Lorenzo Berho
Mary Walshok
Carolina Chavez (Frank Carrillo)
James Clark
Sue Saarnio (Consul General)
Russ Jones
Robert Bowen
Salomon Cohen
Jorge Rochin
Rafael Carrillo

MEMBERS NOT ATTENDING

Frank Carrillo
Malin Burnham
Fidel Gutierrez-Cetto
Mario Lopez
Jorge Kuri
Jeff Light

SBC BOARD OF DIRECTORS MEETINGS 2020

Thursday, July 16, Tijuana (or videoconference)

Thursday, September 10, San Diego

Thursday, December 3, Tijuana