



**Special Meeting of  
PSEA BOARD OF DIRECTORS**  
12245 World Trade Drive, Suite H  
San Diego, CA 92128  
**October 25, 2017**  
AGENDA

**Board of  
Directors  
Special  
Meeting  
5:00 to 5:30  
p.m.**

- I. QUORUM CALL /CALL TO ORDER
- II. GENERAL ORDERS
  - GO10252017: Approve manner and means of upcoming annual election for Board of Directors
- III. ADJOURNMENT