

Special Meeting Agenda
Storytellers of San Diego, Board Meeting
August 7, 6:00pm
Zoom Meeting

1. Call to Order
2. Directors Present
3. Approval of the Agenda
5. Old Business: Action
 - a. Vote on “Grant Approval Process,” a board policy
 - b. Vote on “Independent Contractor Agreement,” a component of “Grant Approval Process”
 - c. Vote on bylaw addition, “Asynchronous Electronic Board Action”
 - d. Vote of acceptance of City of Coronado Grant 2026-27
 - e. Vote of acceptance of City of Carlsbad Grant
 - f. Vote on acceptance of fiscal sponsorship for film project, authorization to enter into fiscal sponsorship: Model A
 - G Vote to accept two requests for funding from Emily Stamets
6. Information/ Discussion
- 7.. Announcements/ Next meeting