



EXECUTIVE COMMITTEE AGENDA

Thursday, October 6, 2011
8:00 a.m.
Hilton Executive Meeting Center
701 West Ocean Boulevard Long Beach, CA 90831

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| 1. CALL TO ORDER and INTRODUCTIONS | Flexible |
| 2. APPROVAL OF MINUTES
ACTION: Approve Minutes from September 8, 2011, Meeting | 5 minutes |
| 3. FINANCIAL REPORT
A. Present Year-to-Date Financial Report
B. Present DPIA Reserves | 10 minutes |
| 4. CHAIRPERSON'S REPORT – John Sangmeister
A. ACTION: Elect Treasurer to serve one-year term expiring September 30, 2012.
B. ACTION: Select Secretary to serve one-year term expiring September 30, 2012.
C. Update Strategic Plan | 15 minutes |
| 5. PRESIDENT & CEO REPORT – Kraig Kojian
A. Staff Report | 15 minutes |
| 6. OLD BUSINESS | Flexible |
| 7. NEW BUSINESS | Flexible |
| 8. PUBLIC COMMENT (three minutes on all non-agenda items) | Flexible |
| 9. MEETING SUMMARY – John Sangmeister, Chair | Flexible |
| 10. ADJOURNMENT | |

NEXT SCHEDULED MEETING: Thursday, November 3, 2011
8 AM
Hilton Executive Meeting Center
701 West Ocean Boulevard
Long Beach, CA 90831

All meetings held by the Downtown Long Beach Associates shall be conducted in compliance with the Brown Act, California Government Code Section 54950 et seq., and its requirement that public commissions, boards, councils, and other public agencies conduct business openly.