



T: 562.436.4259 • F: 562.437.7850 • 100 West Broadway, Suite 120 • Long Beach, CA 90802

BOARD OF DIRECTORS MEETING AGENDA

Wednesday, January 18, 2012
8:00 a.m.
The Hotel Maya
700 Queensway Drive, Long Beach, CA 90802

- I. CALL TO ORDER and INTRODUCTIONS
- II. SECRETARY'S REPORT – Cameron Andrews 5 minutes
ACTION ITEM: Approve [Minutes from November 16, 2011 Board meeting](#)
- III. TREASURER'S REPORT – Hilda Sanchez 5 minutes
ACTION ITEM: Approve [Financial Statements through November 30, 2011](#)
- IV. PRESENTATION 20 minutes
2010-11 ANNUAL AUDIT – Windes and McCloughry
ACTION ITEM: [Approve annual audit as presented or with revisions](#)
- V. CHAIRPERSON'S REPORT- John Sangmeister 10 minutes
- VI. PRESIDENT AND CEO REPORT – Kraig Kojian 20 minutes
A. [Task Force and Staff Reports](#)
- VII. OLD BUSINESS flexible
- VIII. NEW BUSINESS flexible
- IX. PUBLIC COMMENTS (three minutes on all non-agenda items) flexible
- X. ADJOURNMENT

NEXT SCHEDULED BOARD MEETING
Wednesday, March 21, 2012
8 AM
Renaissance Hotel
111 East Ocean Blvd, LB, CA 90802

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.