GOVERNANCE COMMITTEE AGENDA
Wednesday, January 24, 2024
9:00 AM

DLBA Conference Room
100 W Broadway, Suite 235
Long Beach, CA 90802

1. CALL TO ORDER and INTRODUCTIONS – Sam Pierzina, Chair

2. APPROVE MINUTES
   ACTION: Approve Minutes from December 6, 2023 Meetings

3. CHAIRPERSON'S REPORT – Pierzina 30 Minutes
   A. Bylaw Review/Amendments
   B. Organizational Calendar Review

4. STAFF REPORT 30 Minutes
   A. Board Experience Survey – Mader
   ACTION: Approve or revise the 2023-24 DLBA Board Experience Survey and distribute to Board of Directors.
   B. Demographic Survey - Mader
   C. Misc. – Ancalade

5. OLD BUSINESS
6. NEW BUSINESS
7. PUBLIC COMMENT (three minutes on all non-agenda items)
8. ADJOURNMENT

NEXT GOVERNANCE COMMITTEE MEETING:
February 28
Location: DLBA Conference Room
Mission: Cultivate, preserve, and promote a healthy, safe, and prosperous Downtown for all.