GOVERNANCE COMMITTEE AGENDA  
Thursday, January 5, 2022  
2:00 PM

The virtual portion of this meeting is being held pursuant to Assembly Bill 361.

**DLBA Conference Room**
100 W Broadway, Suite 120  
Long Beach, CA 90802  

**OR**

**Join Zoom Meeting**
Meeting ID: 827 1707 9780  
Passcode: 960526

1. CALL TO ORDER and INTRODUCTIONS – Denise Carter, Chair

2. APPROVE MINUTES  
**ACTION:** Approve Minutes from November 29, 2022 Meeting

3. CHAIRPERSON’S REPORT – Carter  
20 Minutes
   A. **Board & Committee Vacancies**
      i. 2022-23 Board
         (a) Advisory (1)
      ii. 2022-23 Programming Committees
          (a) Public Safety (2)
          (b) Marketing & Communications (1)
   **ACTION:** Approve Patrick Michel to serve on DLBA’s Marketing & Communications Committee, effective immediately and expiring September 30, 2023.

4. STAFF REPORT  
40 Minutes
   A. **Organizational Calendar** Review – Kelsey Mader
      i. Stakeholder Audit
      ii. Bylaw & Election Procedure Amendments
   B. Advisory Board Seat Designations
   C. **DEIA Framework** – Austin Metoyer
   D. Misc. – Austin Metoyer

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

**NEXT GOVERNANCE COMMITTEE MEETING:**  
February 22, 2023  
Location: HYBRID

Mission: Cultivate, preserve, and promote a healthy, safe, and prosperous Downtown for all.