GOVERNANCE COMMITTEE AGENDA
Tuesday, November 29, 2022
4:00 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: 820 0026 8842
Passcode: 701761

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

2. APPROVE MINUTES
   ACTION: Approve Minutes from October 24, 2022 Meeting

3. CHAIRPERSON’S REPORT – Carter
   A. Board & Committee Vacancies
      i. 2022-23 Board
         (a) Advisory (1)
      ii. 2022-23 Programming Committees
         (a) Public Safety (2)
         (b) Marketing & Communications (1)
   B. Overview of Board Representation (Cite Bylaw Article)

4. STAFF REPORT
   A. Organizational Calendar Review – Kelsey Mader
   B. DEIA Framework – Austin Metoyer
   C. Advisory Board Seat Designations – Metoyer & Mader
   D. Misc. – Metoyer

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

NEXT GOVERNANCE COMMITTEE MEETING:
December TBD
Location: HYBRID

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