GOVERNANCE COMMITTEE AGENDA
Wednesday, February 28, 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 January 24 Meetings

3. CHAIRPERSON’S REPORT – Pierzina
   A. Bylaw Review/Amendments
   B. Organizational Calendar Review

4. STAFF REPORT – Mader & Ancalade
   A. Board Surveys Update
   B. Overview of Board Recruitment Process
   C. Returning Board Service Outreach
   D. Misc.

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.

All meetings held by the Downtown Long Beach Alliance shall be conducted in compliance with the Brown Act, California Government Code Section 54950 et s. and its requirement that public commissions, boards, councils, and public agencies conduct business openly. E-mail correspondence regarding agenda items can be directed to info@dlba.org. Agenda items may also be reviewed as posted in public view at the DLBA offices or at City Hall. If special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to (562) 436-4259, by noon the day prior to the meeting.