EXECUTIVE COMMITTEE MEETING AGENDA  
Thursday, May 2, 2024  
8 AM

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

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

2. SECRETARY REPORT  
   ACTION: Approve Minutes from April 4, 2024, Meeting

3. TREASURER’S REPORT- Jeremy Ancalade, DLBA Vice President of Finance & Administration & Mike Gold, Treasurer  
   Draft Year-to-Date Financials through March 2024  
   15 Minutes

4. CHAIRPERSON’S REPORT – Carter  
   A. Remarks from the Chair  
   B. Governance Committee Report  
      i. FY24 Board/Committee Vacancy Updates  
      ii. Board Recruitment Updates  
   10 Minutes

5. PRESIDENT & CEO REPORT – Austin Metoyer  
   A. Remote Workers in Downtown  
   B. Presentation on Enhanced Security Patrols  
   C. Homeless Outreach Updates  
   D. Misc.  
   35 Minutes

6. OLD BUSINESS

7. NEW BUSINESS

8. PUBLIC COMMENTS (three minutes on all non-agenda items)

9. ADJOURNMENT

NEXT SCHEDULED EXECUTIVE COMMITTEE MEETING:  
Thursday, June 6, 2024, 8AM Location: DLBA Conference Room  
Mission: Cultivate, preserve and promote a healthy, safe and prosperous Downtown for all.