EXECUTIVE COMMITTEE MEETING AGENDA
Thursday, July 11, 2024
8 AM

DTLB Alliance 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 **May 2, 2024,** Meeting

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

4. CHAIRPERSON’S REPORT – Carter, Chair
   A. Remarks from the Chair
   B. President/CEO Evaluation Reminder
   C. Governance Committee Report
      i. Board Election Timeline
      ii. Executive Committee Composition Timeline
   15 Minutes

5. PRESIDENT & CEO REPORT – Austin Metoyer
   A. **DRAFT FY2024-25 Budget**
   B. PD-6 Task Force Recommendation
   C. Misc.
   30 Minutes

6. OLD BUSINESS

7. NEW BUSINESS

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

9. ADJOURNMENT

**NEXT SCHEDULED EXECUTIVE COMMITTEE MEETING:**
August 1
Location: DTLB Alliance 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 seq., 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 DTLB Alliance 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.