



**DOWNTOWN
LONG BEACH
ALLIANCE**

Wednesday, April 15, 2020

DLBA Board of Directors Meeting

Action Report: Agenda Item 4B: Board Election Timeline

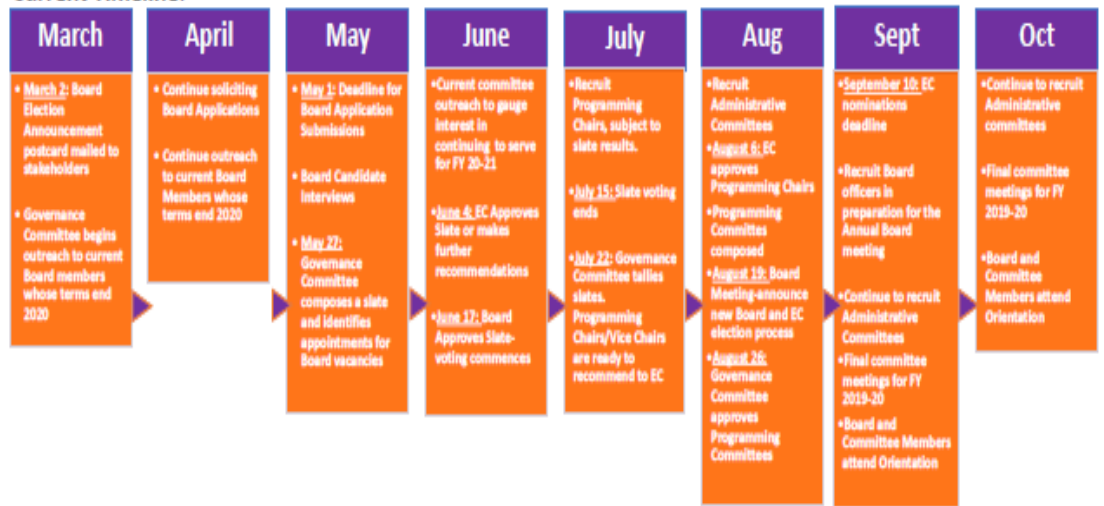
Background

With the current COVID-19 environment in mind, the Governance Committee at its regularly scheduled meeting on March 25, reviewed the present annual Board Election timeline to determine if the timeframes outlined could be met. Committee members also were presented with alternatives, in order to accommodate the recruiting and interview process during this challenging time.

At the April 2, 2020 Executive Committee meeting and as part of the Governance Committee Report, the Governance Committees' observations and timing concerns were discussed and upon consideration, the Executive Committee is recommending that the Board Election process be canceled for one year and retain all current Directors until September 30, 2021.

Board Election Timeline

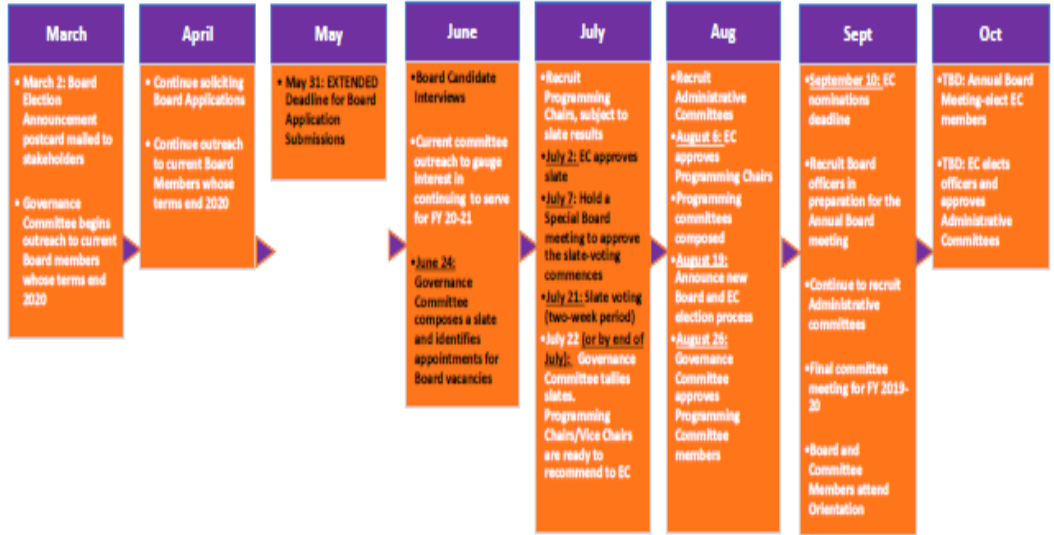
Current Timeline:



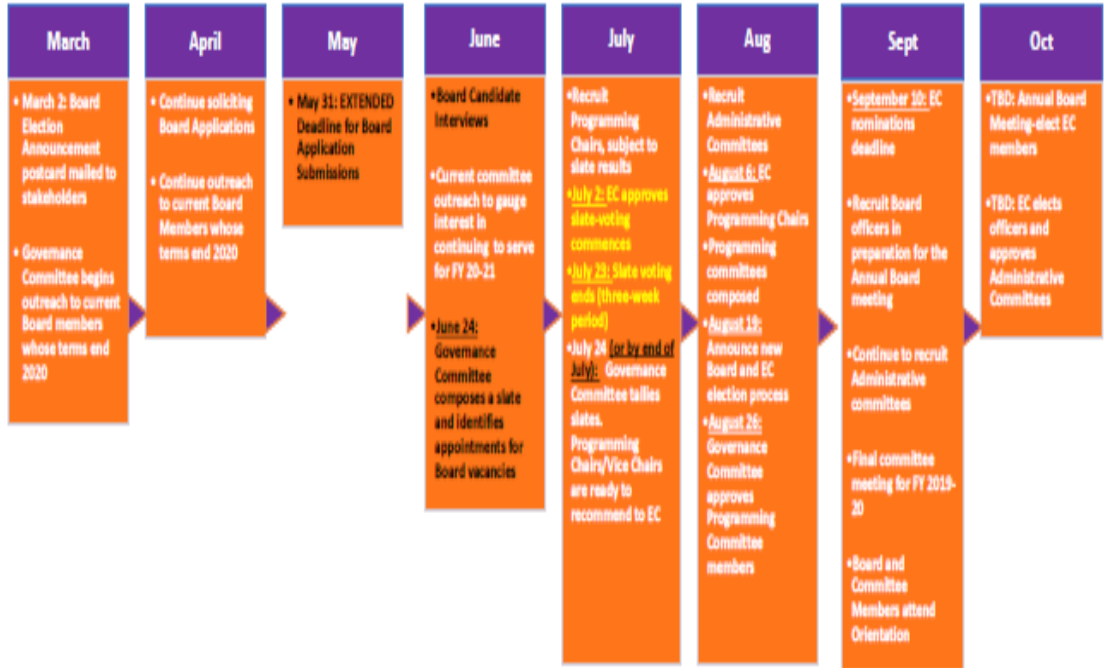


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Option 1: Extend Board recruitment/interview periods into June. Stakeholder voting period from 4 to 2 weeks (changes indicated in BLACK).



Option 2: Similar to Option 1, no Special Board Meeting. Have EC approve Slate and move forward with three-week slate voting period (Further changes indicated in YELLOW).



ACTION ITEM: Consider Executive Committee’s recommendation as an emergency measure and cancel the 2020-21 annual Board Election process for one year and retain all current Directors until September 30, 2021.