EXECUTIVE COMMITTEE MEETING
AGENDA

Tuesday, July 9, 2019
Starts: 8 AM
DLBA Conference Room
100 W. Broadway, Ste. 120, Long Beach, CA 90802

1. CALL TO ORDER and INTRODUCTIONS – Tony Shooshani, Chair

2. SECRETARY REPORT - Allison Kripp
   ACTION: Approve Minutes from June 6, 2019 Executive Committee Meeting

3. TREASURER’S REPORT- Debra Fixen, Treasurer and Kevin Dickson, Dickson & Vanzant LLP Year-To-Date through May 31, 2019 (Draft) 10 mins

4. CHAIRPERSON’S REPORT- Shooshani 20 mins
   A. Report on Board Slates Returned to Date

5. PRESIDENT AND CEO REPORT – Kraig Kojian 30 mins
   A. FY2019-20 Draft Budget Review
   B. Miscellaneous Updates
      i. Discuss Council District 1 Forum

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, 2019
DLBA Conference Room
100 W. Broadway, Ste. 120 Long Beach, CA 90802

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

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.

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