

## EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, September 3, 2020

Starts: 8 AM



**DOWNTOWN  
LONG BEACH  
ALLIANCE**

### [Join Zoom Meeting](#)

Meeting ID: 813 6024 4392

Passcode: 211876

#### Instructions:

1. Please click link above to join the meeting
2. Once there, you may be in the "waiting room" until the Host joins and invites you in
3. Once invited in, you will be prompted to choose phone or computer audio
  - a. if you select phone audio:
    - i. you will see a window that offers call-in numbers. Any one of them will work.
    - ii. you will then be prompted to enter both the meeting ID # and your personal ID# which will be displayed on your computer screen
  - b. If you select computer audio, you will automatically be entered into the meeting

1. CALL TO ORDER and INTRODUCTIONS – Silvano Merlo, Chair

2. SECRETARY REPORT - Allison Kripp

**ACTION ITEM: Approve Minutes from [August 6, 2020 Executive Committee Meeting](#)**

3. TREASURER'S REPORT- Debra Fixen, Treasurer and Kevin Dickson, Dickson & Vanzant LLP [Year-To-Date through July, 2020 \(Draft\)](#) 10 mins

4. CHAIRPERSON'S REPORT- Merlo

A. President/CEO Annual Evaluation

B. Governance Committee Report- Alan Pullman, Chair

i. Name Slate of 2020-21 Board Officers

**ACTION ITEM: As recommended by the Governance Committee to deliver to the Board of Directors for its consideration at its Annual Meeting, a slate of Executive Committee members to serve as Officers (Chair-elect, Treasurer and Secretary) for Fiscal Year 2020-21, effective October 1, 2020 – September 30, 2021.**

5. PRESIDENT AND CEO REPORT – Kraig Kojian 30 mins

A. Present Strategic Plan Update

B. Organizational Dashboards

C. Misc. Updates

6. OLD BUSINESS

7. NEW BUSINESS

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

9. ADJOURNMENT

### **NEXT SCHEDULED EXECUTIVE COMMITTEE MEETING:**

**Wednesday, October 7, 2020**

**Immediately following Annual Board Meeting**

**Location: TBD**

**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.

E-Mail correspondence regarding agenda items can be directed to [info@dlba.org](mailto: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.

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