



DOWNTOWN
LONG BEACH
ALLIANCE

**BOARD OF DIRECTORS
2020-2021 ANNUAL MEETING AGENDA
Wednesday, October 7, 2020
8 AM**

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Meeting ID: 850 7755 0081

Passcode: 663032

1. CALL TO ORDER and INTRODUCTIONS – Silvano Merlo, Outgoing Chair
 - A. President & CEO Annual Evaluation
 - B. Outgoing Chairperson's Remarks
 - C. Incoming Chairperson's Remarks – Alan Pullman

2. SECRETARY REPORT: [Minutes from August 19, 2020 Meeting – Alison Kripp](#)
ACTION ITEM: Approve Report

3. FINANCIAL REPORT: [Year-To-Date Financials through August 31, 2020 – Debra Fixen, and Kevin Dickson, Dickson and Vanzant, LLC](#)
ACTION ITEM: Approve Report

4. CHAIRPERSON'S REPORT - Pullman 20 minutes
 - A. Executive Committee Report
 - i. Approve a Slate of 2020-21 Board Officers
ACTION ITEM: As recommended by the Executive Committee to deliver to the Board of Directors for its consideration, a slate of Executive Committee members to serve as Officers for Fiscal Year 2020-21, for a one-year term effective October 1, 2020 – September 30, 2021:
Chair-elect: Loara Cadavona
Treasurer: Debra Fixen
Secretary: Allison Kripp
 - B. Governance Committee Report – Pullman, Chair
 - i. Board Seat Vacancies
 - East Village (DPIA)
 - Premium (PBID)

5. PRESIDENT AND CEO REPORT – Kraig Kojian 70 minutes
 - A. Presentation - Conflict of Interest, Brown Act, & Public Information Act – Art Sanchez, Deputy City Attorney
 - B. Present Strategic Plan and PBID Renewal Timeline
 - C. Organizational Dashboards
 - D. Breakout Session for Committees
 - E. Misc. Updates

6. OLD BUSINESS
7. NEW BUSINESS
8. PUBLIC COMMENTS (three minutes on all non-agenda items)
9. ADJOURNMENT

NEXT SCHEDULED BOARD MEETING:

December 16, 2020

8AM

Location: TBD

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

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