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

CONSENT CALENDAR (Items 2 and 3)
All matters listed under the Consent Calendar are to be considered routine by the Board and will all be enacted by one motion. There will be no separate discussion of these items unless the Chair, Board Members or the President and CEO request specific items be discussed and/or removed from the Consent Calendar for separate action.

2. SECRETARY REPORT: Minutes from October 10, 2018 Meeting
3. FINANCIAL REPORT: Year-To-Date Financials through October 31
   ACTION: Approve Consent Calendar Items

REGULAR AGENDA (Items 4 - 9)
4. CHAIRPERSON’S REPORT- Shooshani (40 minutes)
   A. Meeting Format for Annual Goals and Objectives
5. Governance Committee Report – Ryan Altoon, Past-Chair
6. Audit Committee Report – Bob Kelton, Chairperson
   A. Present 2017-18 Annual Audit – Tom Huey and Lisa Carrick, Windes
   ACTION: Approve or amend 2017-18 Annual Audit as recommended by DLBA Audit Committee.
   B. Present 2017-18 Form 990 – Tom Huey and Lisa Carrick, Windes
   ACTION: Approve or amend 2017-18 Form 990 as recommended by DLBA Audit Committee.
7. PRESIDENT AND CEO REPORT – Kraig Kojian (20 minutes)
   A. Development Corporation Update
   B. Organizational Transitional Planning – Ryan Altoon, Past-Chair
8. OLD BUSINESS
9. NEW BUSINESS
10. PUBLIC COMMENTS (three minutes on all non-agenda items)
11. ADJOURNMENT

NEXT SCHEDULED BOARD MEETING:
   Wednesday, February 20, 2019
   4 PM
   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 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 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.