

BOARD OF DIRECTORS MEETING AGENDA
Wednesday, August 18, 2021
Begins: 8 AM
Ends: 9 AM

[Join via Zoom](#)

Meeting ID: 834 8973 3235

Passcode: 436541

I. CALL TO ORDER and INTRODUCTIONS – Alan Pullman, 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 June 16, 2021, Meeting](#)

3. FINANCIAL REPORT: [Year-To-Date Financials June 30, 2021](#)

ACTION ITEM: Approve Consent Calendar Items

REGULAR AGENDA (Items 4-9)

4. CHAIRPERSON'S REPORT – Alan Pullman 20 minutes

- A. South Division LBPDP Report – Commander Prieto
- B. Announce New Board of Directors & Programming Chairs & Vice Chairs
- C. Governance Committee Report – Loara Cadavona, Chair
 - i. Board Vacancies
 - ii. Executive Committee Election Process

5. PRESIDENT AND CEO REPORT – Kraig Kojian 40 minutes

- A. Present FY 2021-22 Draft DLBA Budget
ACTION: Approve or amend FY 2021-22 Budget as presented and recommended by the Executive Committee
- B. [Organizational Dashboards](#)
- C. Miscellaneous Updates

6. OLD BUSINESS

7. NEW BUSINESS

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

9. ADJOURNMENT

NEXT BOARD OF DIRECTORS MEETING:

ANNUAL DIRECTORS MEETING

Thursday, October 7, 2021

8AM

Location: TBD & Zoom (Hybrid Meeting)

All meetings held by the Downtown Long Beach Alliance shall be conducted in compliance with the Brown Act, California Government Section 54950 et s, and its requirement that public commissions, boards, councils, and public agencies conduct business openly.

Email 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



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