

BOARD OF DIRECTORS MEETING AGENDA CLOSED SESSION

Wednesday, August 18, 2021

To immediately follow the regularly scheduled **Board** meeting and to precede the Steering Committee meeting.

Zoom Teleconferencing

- CALL TO ORDER and INTRODUCTIONS Alan Pullman, Chair Ι.
- 2. Personnel – Alan Pullman

10 Minutes

ADJOURNMENT

NEXT SCHEDULED BOARD OF DIRECTORS MEETING:

Thursday, October 7, 2021 8 AM Location: TBD

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

Executive Committee Members

Alan Pullman - Chair

Loara Cadavona – Chair Elect

Silvano Merlo-Past Chair

Debra Fixen - Treasurer

Allison Kripp- Secretary

John Keisler - City

Representative

Ryan Altoon

Sheva Hosseinzadeh

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.