EXECUTIVE COMMITTEE MEETING AGENDA
Thursday, June 3, 2021
8:00 AM

Join Zoom Meeting
Meeting ID: 815 5007 9284
Passcode: 420238

1. CALL TO ORDER and INTRODUCTIONS – Alan Pullman, Chair

2. SECRETARY REPORT - Allison Kripp
   ACTION: Approve Minutes from May 6, 2021 Meeting

3. TREASURER’S REPORT – Jeremy Ancalade, DLBA CFO and Debra Fixen, Treasurer: Year-to-Date Draft Financials through April 2021 15 Minutes

4. CHAIRPERSON’S REPORT – Pullman 15 Minutes
   A. Governance Committee Report – Loara Cadavona, Chair
   i. Update on Board Elections

   ACTION: For tracking Board and Committees terms and time served purposes, approve the frozen 2020-21 year caused by COVID-19 pandemic as void.

5. PRESIDENT AND CEO REPORT – Kraig Kojian 60 Minutes
   A. Update on DLBA 2021 Strategic Plan & PBID Renewal Process
   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 SCHEDULED EXECUTIVE COMMITTEE MEETING:
Thursday July 1, 2021
8 AM
Location: HYBRID

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.