

EXECUTIVE COMMITTEE MEETING AGENDA **REVISED**

Thursday, January 9, 2020
9AM

DLBA Conference Room
100 W. Broadway, Suite Long Beach, CA 90802

1. CALL TO ORDER and INTRODUCTIONS – Silvano Merlo, Chair
2. SECRETARY REPORT:
ACTION: Approve [Minutes from December 5, 2019 Executive Committee Meeting](#) and [Minutes from December 13, 2019 Special Meeting](#)
3. FINANCIAL REPORT: [Year-To-Date Financials through November 30, 2019](#) – Debra Fixen, Treasurer and Kevin Dickson, Accountant
4. CHAIRPERSON'S REPORT- Merlo 20 minutes
 - A. Governance Committee Report- Alan Pullman, Chair
 - i. Board Vacancy: Non-voting advisor
ACTION: Approve appointment of [Mohammad Hassanpour](#) to fill the vacant non-voting Advisor seat, effective immediately and expiring September 30, 2020, as recommended by the Governance Committee.
 - ii. Board Mentorship and 1:1 Board meetings – Kojian
 - B. Discussion: Annual Board & Staff Assessment – Merlo and Kraig Kojian
 - i. [Leadership Circle Profile](#)
 - ii. [Fuller Management](#)
 - iii. [Third Sector Company](#)
➤ [Sample Assessment](#)
5. PRESIDENT AND CEO REPORT – Kraig Kojian 30 minutes
 - A. Pressure Washing Contract with Block-by-Block
ACTION: Authorize President & CEO to amend existing contract with Block by Block, to include pressure washing services, effective March 1, 2020.
 - B. Management of Efficiencies
 - C. Update Strategic Plan, Review Committee Dashboards and Annual Goals
6. OLD BUSINESS
7. NEW BUSINESS
8. PUBLIC COMMENTS (three minutes on all non-agenda items)
9. ADJOURNMENT

NEXT SCHEDULED EXECUTIVE COMMITTEE MEETING:

Thursday, February 6, 2020
8 AM

DLBA Conference Room
100 W. Broadway, Suite 120
Long Beach, CA 90802

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

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.