

DLBA Governance Committee

February 28, 2024

DLBA Conference Room



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

I. Call to Order & Roll Call

Sam Pierzina

2. Approve Minutes: January 24, 2024 Meeting – Sam Pierzina

ACTION: Approve Minutes from January 24, 2024 Meeting

3. Chairperson's Report

Sam Pierzina

3. Chairperson's Report- Sam Pierzina

3A. Bylaw Review/Amendments

3. Chairperson's Report- Sam Pierzina

3B. Organizational Calendar Review

4. Staff Report

Kelsey Mader, General Manager
Jeremy Ancalade, VP of Finance & Administration

4. Staff Report

4A. Board Surveys Update - Mader

[Board Experience Survey](#): 19 responses

[Demographic Survey](#): 15 responses

4. Staff Report

4B. Overview of Board Recruitment Process - Mader



4. Staff Report

4B. Overview of Board Recruitment Process - Mader

HELP SHAPE
THE FUTURE
OF DTLB

Apply to be on the
DLBA Board of Directors

A collage of images showing community events, people, and a smartphone displaying a website. The images include a person in a red safety vest, a group of people at a table, a person playing a guitar, a person holding a smartphone, and a group of people at a table. The collage is set against a white background with a grid of hexagonal shapes.

**DOWNTOWN IS THE HEART OF THE CITY,
JOIN DLBA'S BOARD OR A COMMITTEE!**

**DOWNTOWN
LONG BEACH
ALLIANCE**

[f](https://www.facebook.com/dlba) [@DLBA](https://www.instagram.com/dlba) | DOWNTOWNLONGBEACH.ORG | #DTLB

4. Staff Report

4C. Returning Board Service Outreach - Mader

i. [Board Member Tracking](#)

4. Staff Report

4D. Misc. – Ancalade



5. Old Business
6. New Business
7. Public Comment
8. Adjournment

**NEXT GOVERNANCE COMMITTEE MEETING:
March 20 AT 9AM – IN-PERSON**