



**DOWNTOWN
LONG BEACH
ALLIANCE**

**Governance
Committee**

Alan Pullman – Chair

Jeremy Harris

Sheva Hosseinzadeh

Allison Kripp

Griselda Suarez

**GOVERNANCE COMMITTEE
MEETING AGENDA**

**Wednesday, February 26, 2020
10 AM**

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

1. CALL TO ORDER and INTRODUCTIONS – Alan Pullman, Chair
2. APPROVE MINUTES
ACTION: Approve Minutes from [January 22, 2020 Meeting](#)
3. CHAIRPERSON'S REPORT – Pullman 45 Minutes
 - A. Review Board and Committee Vacancies
 - i. Marketing & Communications Committee vacancy
 - B. 2020-2021 Board Election Timeline
 - i. Review [FY 2020-21 Board Vacancies](#)
 - ii. Review Board Candidate submissions to date
 - iii. Discuss outreach to all sitting Board members to gauge interest in returning for another two-year term
 - iv. Discuss staggering Advisors two-year terms for FY 2020-21
4. PRESIDENT'S REPORT – Kraig Kojian 15 Minutes
 - A. Bylaw definitions
 - B. Board Buddies-mentorship program
5. OLD BUSINESS
6. NEW BUSINESS
7. PUBLIC COMMENT (three minutes on all non-agenda items)
8. ADJOURNMENT

NEXT GOVERNANCE COMMITTEE MEETING:

Wednesday, March 25, 2020 at 10 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 Government Code Section 54950 et s, 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.