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
   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
   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