GOVERNANCE COMMITTEE
MEETING AGENDA

Wednesday, April 24, 2019
10:00 AM
DLBA Conference Room

1. CALL TO ORDER and INTRODUCTIONS – Silvano Merlo, Chair

2. APPROVE MINUTES
   ACTION: Approve Minutes from the March 27, 2019 Meeting

3. CHAIRPERSON’S REPORT – Merlo 15 Minutes
   A. Current Board Vacancies
      i. LBCC Appointed Advisor
      ii. At Large (appointment)

4. STAFF REPORT – Kraig Kojian, DLBA President/CEO 30 Minutes
   A. 2019-20 Election Timeline
      i. Review Board candidate submissions to date
      ii. Report on current Board Member outreach

5. OLD BUSINESS

6. NEW BUSINESS

7. PUBLIC COMMENT (three minutes on all non-agenda items)

8. ADJOURNMENT

GOVERNANCE COMMITTEE CANDIDATE INTERVIEWS:
May 22, 2019
STARTS: 8 AM
Ends 4 PM
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 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.