GOVERNANCE COMMITTEE MEETING AGENDA
Wednesday, June 24 at 10 AM

CALL TO ORDER and INTRODUCTIONS – Alan Pullman, Chair

1. APPROVE MINUTES

**ACTION:** Approve Minutes from **May 27, 2020** Meeting

2. CHAIRPERSON'S REPORT – Pullman

   A. Review Board Vacancies

      i. Review recommendations for Board vacancy: DPIA East Village

      ii. Marketing & Communications Committee vacancy

      **ACTION:** Approve **James Ahumada** to serve on the DLBA 2019-2020/2020-21 Marketing & Communications Committee.

      iii. Review Board Candidates and discuss introductory meetings:

          • **Toliver Morris**
          • **Terrence Krieger**
          • **Richard Jinkins**
          • **Vilma Battad**
          • **Jane Delorenzis**

3. PRESIDENT'S REPORT – Kraig Kojian

   A. **Bylaws** - definitions

4. OLD BUSINESS

5. NEW BUSINESS

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

7. ADJOURNMENT

NEXT GOVERNANCE COMMITTEE MEETING:
Wednesday, July 22, 2020
10 am
Location: TBD

**Mission:** Cultivate, preserve, and promote a healthy, safe, and prosperous Downtown

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