GOVERNANCE COMMITTEE MEETING AGENDA

Friday, May 17, 2019
8:00 AM – 4:30 PM
DLBA Conference Room
100 W. Broadway, Ste. 120 Long Beach, CA 90802

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

2. APPROVE MINUTES
   ACTION: Approve Minutes from April 24, 2019 Meeting

3. CHAIRPERSON’S REPORT – Merlo
   A. Interview Orientation
   B. FY2019-20 Board of Directors Candidate Interviews Part 1-of-2
      i. 8:30 am – 12:30 pm (12 interviews)
      ii. 12:30 -1:30 pm Recess for lunch
      iii. 1:30-4:00 pm (8 interviews)
      iv. 4:00-4:30 pm Review

4. OLD BUSINESS

5. NEW BUSINESS

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

7. ADJOURNMENT

NEXT SCHEDULED GOVERNANCE COMMITTEE MEETING:
May 20, 2019
12:30 PM
DLBA Board of Directors Candidate Interviews Part 2-of 2
DLBA Conference Room
100 W. Broadway, Ste. 120 Long Beach, CA 90802

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