

LONG BEACH
Waterfront

DOWNTOWN

Long Beach

ASSOCIATES

PINE SQUARE
PROMENADE North Pine

EXECUTIVE COMMITTEE AGENDA

Thursday, December 3, 2009

8:00 a.m. to 10:00 a.m.

Kavikas

95 Aquarium Way, Long Beach, CA 90802

- | | |
|---|------------|
| 1. CALL TO ORDER and INTRODUCTIONS | 5 minutes |
| 2. APPROVAL OF MINUTES from November 5 and 16, 2009, Executive Committee Meetings | 5 minutes |
| 3. FINANCIAL REPORT – Analytical Accounting Control Systems | 15 minutes |
| 4. CHAIRPERSON'S REPORT – Jim Anderson | 60 minutes |
| A. DLBA Annual Calendar – John Sangmeister, Chair Elect | |
| B. President and CEO FY2009-10 Goals and Metrics | |
| 5. PRESIDENT & CEO REPORT – Kraig Kojian | 20 minutes |
| A. Board Development Committee | |
| B. Task Force Updates | |
| 1. Marketing and Special Events Funding Proposal Guidelines | |
| 6. OLD BUSINESS | Flexible |
| 7. NEW BUSINESS | Flexible |
| 8. PUBLIC COMMENT (three minutes on all non-agenda items) | Flexible |
| 9. MEETING SUMMARY – Jim Anderson, Chair | 5 minutes |
| 10. ADJOURNMENT | |

Please RSVP by Monday, November 30, 2009

FAX: (562) 437-7850 or E-MAIL: erinm@dlba.org

NEXT SCHEDULED EXECUTIVE COMMITTEE MEETING:

Thursday, January 7, 2010—8 AM

OCEAN BOULEVARD
Museum of Latin
American Art

BIKE STATION
shoreline village

CONVENTION CENTER
long beach symphony

PORT OF LONG BEACH
aquarium of the pacific

LONG BEACH MARINA
Public Corporation
for the Arts

QUEEN MARY
pine avenue

PIKE AT
Rainbow Harbor

WEST GATEWAY
ICE DOGS
long beach symphony

CITYPLACE
pine avenue
Performing Arts Center

EAST VILLAGE
arts district

QUEENSWAY BAY
long beach
aquarium

OCEAN BOULEVARD
Museum of Latin
American Art

QUEENSWAY BAY
Performing Arts
Center

ICE DOGS
Public corporation