



EXECUTIVE COMMITTEE AGENDA

Thursday, February 4, 2010
8:00 a.m. to 10:00 a.m.
Kavikas
95 Aquarium Way
Long Beach, CA 90802

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| 1. CLOSED SESSION | 15 minutes |
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- REGULAR MEETING:**
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| 1. CALL TO ORDER and INTRODUCTIONS | 5 minutes |
| 2. APPROVAL OF MINUTES from January 7, 2010, Executive Committee Meeting | 5 minutes |
| ACTION: Approve Minutes from January 7, 2010, Executive Committee Meeting | |
| 3. FINANCIAL REPORT | 15 minutes |
| A. Present Year-to-Date Financial Report | |
| 4. CHAIRPERSON'S REPORT – Jim Anderson | 45 minutes |
| A. Strategic Plan Update | |
| B. Special Board Meeting February 17—Board Strategies/Tasks | |
| 5. PRESIDENT & CEO REPORT – Kraig Kojian | 20 minutes |
| A. DLBA Staff FY2009-10 Goals and Metrics | |
| B. Board Development Committee | |
| C. Task Force Updates | |
| 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, February 1, 2010
FAX: (562) 437-7850 or E-MAIL: erinm@dlba.org

NEXT SCHEDULED EXECUTIVE COMMITTEE MEETING:
Thursday, March 4, 2010—8 AM
Kavikas
95 Aquarium Way
Long Beach, CA 90802

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Long Beach, CA 90802
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