



## Board Meeting Agenda

Thursday, July 20th, 2023 @ 12:00pm

Location:

818 S Broadway, LA, CA 90014, Suite: 801

### AGENDA

1. Welcome:
2. Public Comment:
3. **Action Item:** Approve May 25th, 2023 meeting minutes
4. Finance Committee Report: Jose Gonzalez
  - a. Financial Update: June 30th, 2023 - YTD
5. Operations Committee Update: Ivan Villegas, Director of Operations:
6. Marketing Committee Update: Elizabeth Zurita, Director of Marketing
7. Elections Committee: Jasmine Ramos
  - a. **Action Item:** Approve Friday, September 29<sup>th</sup>, 2023 as the record date
8. Policy Committee: Jessica Lewensztain
  - a. DTLA 2040 Update
9. Executive Director's Report: Anthony Rodriguez
10. New Business:
11. Adjourn:

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