



## BOARD OF DIRECTOR'S MEETING

Thursday, May 12, 2022 | 4:00 - 5:30 pm

Hyatt Place / Hyatt House LAX

5959 W. Century Blvd., Los Angeles, CA 90045

### AGENDA

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|--|---|
| 1. Opening Comments & Introductions  | Charles Bassett   |
| 2. Public Comments   |   |
| 3. Approval of Meeting Minutes 3/16/22 * Action Item *   | Charles Bassett   |
| 4. Financial Report / Q1 Financials * Action Item *  | David Merritt   |
| 5. Support AB2890 * Action Item *<br><i>Motion: Support AB2890 and to make a contribution to the CDA in the amount of \$1000</i> | Christina Davis   |
| 6. Preparing for the 2028 Olympic and Paralympic Games   | Michelle Schwartz, LA28<br>Chief External Affairs Officer |
| 7. Executive Director's Report   | Christina Davis   |
| 8. LAWA Updates  | Stephanie Sampson   |
| 9. Community Updates:  | CD11/LINXS/Stakeholders/Chamber                           |
| 10. New Business   |   |

**Cocktail reception immediately following board meeting in the penthouse of hotel at the ShoresLAX.**

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