

**MINUTES OF THE BOARD OF DIRECTORS
OF GATEWAY TO L.A. PBID INC
CALIFORNIA NON-PROFIT CORPORATION**

The meeting was called to order at via Zoom by Gateway president, Charles Bassett at 9:03 am. In attendance were: Charles Bassett, David Merritt, Grant Coonley, Dwight Everest, Mark Goldrup, Lance Meinershagen, Kenan Tekin, Val Velasco, Paul Solomon, Geoff Hatler, Paul Gibbs, Rodolfo Gutierrez Rachel Hernandez, Laura Ware, Vishal Dutt, Michael Russell and Christina Davis.

1. **Opening Comments & Introductions** **Charles Bassett**

2. **Public Comments**
No public comment was given.

3. **Approval of Meeting Minutes 5/12/22 * Action Item *** **Charles Bassett**
Motion: To approve the minutes of May 12, 2022, was unanimously approved.

4. **Financial Report / Q2 Financials * Action Item *** **David Merritt**
Motion: To receive and file the Q2 financials was unanimously approved.

5. **Meet with Council District 11 Candidate Traci Park**

6. **Appointment of New Board Member *Action Item***
Motion: To approve the appointment of Rodolfo Gutierrez, Holiday Inn LAX to Gateway Los Angeles Board of Directors was unanimously approved.

7. **Executive Director's Report** **Christina Davis**

8. **Meet with Council District 11 Candidate Erin Darling**

9. **Community Updates:** **CD11/LINXS/Stakeholders/Chamber**

10. **New Business**

Minutes submitted by: Christina Davis, Executive Director

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