

BOARD OF DIRECTORS MEETING

Wednesday, August 30, 2023 | 4:00 – 5:30 pm Hyatt Regency LAX | 6225 W. Century Blvd., LA 90045

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

1. Opening Comments & Introductions

Charles Bassett, President GTLA

2. Public Comments

3. Approval of Meeting Minutes May 4, 2023 **Action Item**

4. Financial Report 2023 Q2 **Action Item**

David Merritt

5. Executive Update

Christina Davis

6. Stakeholder Update / Roundtable Discussion

ΑII

- 7. Community Updates LAWA/Metro/Chamber/LAPD/CD11
- 8. New Business
- 9. Adjourn Board Meeting

The agenda is subject to change up to 72 hours prior to a regular meeting and 24 hours prior to a special meeting. Please check the agenda prior to the meeting for changes. Updated agendas and meeting materials are available at 5901 W. Century Blvd., Ste. 100, Los Angeles, CA 90045, as well as on the website www.gatewayla.org. The agenda packet will be made available at the meeting.

Public Input: Public input is taken at the top of the agenda at each meeting. Any public comment on any agenda or non-agenda item is invited at this time. Public comment is limited to two minutes per individual but may be reduced at the Board President's discretion. Please note that under the Brown Act, the Board cannot act on matters not agendized; however, items raised by the public may become a subject for a future Board agenda. During the Agenda Item 2 "Public Comment," the public is requested to indicate that they would like to make a public comment.

ADA: As a covered entity under Title II of the Americans with Disabilities Act, the Gateway Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting Christina Davis at (310) 216-7328 or cdavis@gatewayla.org.