



EXECUTIVE COMMITTEE MEETING

Thursday, February 9, 2023 | 4:00 – 5:00 pm
Gateway LA | 5901 W. Century #100 | LA, CA 90045 + [Zoom](#)

AGENDA OF THE EXECUTIVE COMMITTEE OF GATEWAY TO L.A. PBID INC CALIFORNIA NON-PROFIT CORPORATION

1. Opening Comments Charles Bassett
2. Public Comments
3. Approval of Meeting Minutes January 5, 2023 ****Action Item****
4. 2022 Q4 Financials ****Action Item**** Christina Davis
5. 2023 Budget Unbudgeted Expense – Maintenance Vehicle Christina Davis
6. Executive Update Christina Davis
Insurance Update
Trifiletti Consulting Visioning
Marketing Committee Update
Governmental Assessment Update
Bylaw Revisions
7. New Business

*The meeting will be held via videoconference, in conformity with Assembly Bill 361 Section 3(e)(3) and due to concerns over COVID-19. The Board meetings are broadcast via Zoom. The meeting will be held via videoconference, in conformity with Assembly Bill 361 Section 3(e)(3) and due to concerns over COVID-19. Join Zoom Meeting:
<https://us06web.zoom.us/j/83091530615?pwd=THlrZTZXd1FCbUJaak9Qc2dwK1N6dz09>
Meeting ID: 830 9153 0615 | Passcode: 387321 | One tap mobile +16699006833,,83091530615#,,, *387321# US*

PUBLIC COMMENTS TO THE BOARD

>>To provide verbal comments, please log onto meeting via video conferencing or telephone.

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 the Christina Davis at (310) 216-7328.