



EXECUTIVE COMMITTEE MEETING

Thursday, May 4, 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

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- 1. Opening Comments Charles Bassett
 - 2. Public Comments
 - 3. Approval of Meeting Minutes February 9, 2023 ****Action Item****
 - 4. 2023 Q1 Financials ****Action Item**** David Merritt
 - 5. Increase 2024 BID Assessment 3% = \$32,125.62 (\$1,102,979.64) ****Action Item**** Christina Davis
 - 6. Executive Update Christina Davis
 - Ambassador Program Update
 - Insurance Update - LSV
 - Trifiletti Consulting Visioning
 - Marketing Committee 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.

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