

EXECUTIVE	OFFICERS		BOARD OF DIRECTORS	
<b>President</b>	Sean Ashton	Downey	Julian Gold	Beverly Hills
<b>President-Elect</b>	Göran Eriksson	Culver City	Marco Barcena	Bell Gardens
<b>Vice President</b>	Nils Nehrenheim	Redondo Beach	Tana McCoy	Compton
<b>Treasurer</b>	Stacey Armato	Hermosa Beach	David Fredendall	Glendora
<b>Secretary</b>	Jack Hadjinian	Montebello	Mark Henderson Roberto Uranga	Gardena Long Beach
<b>Past President</b>	Richard Montgomery	Manhattan Beach	John S. Lee	Los Angeles
			Yvonne Yiu	Monterey Park
			Robert Gonzales	San Fernando
			Jason Pu	San Gabriel
			Gil Hurtado	South Gate
<b>Interim Executive Director</b> Sam Olivito		<b>Legal Counsel</b> Alvarez-Glasman & Colvin Law		<b>PR/Fund Raising</b> Greg Spiker

## THURSDAY NOVEMBER 12, 2020 BOARD OF DIRECTORS MEETING

**NOTE: THIS WILL BE A MICROSOFT TEAM VIEWER MEETING  
LINK TO BE PROVIDED.**

**Start Time: 7:00 TO 8:30 PM**

**Microsoft Team Viewer link:**

**In Attendance: ALL, EXCEPT:**

### CALL TO ORDER:

#### 1.0 GENERAL

No.	Item	Lead	Action
1.1	Approval of the October 12, minutes	S. Ashton	Approve
1.3	Comments from the members of the public	S. Ashton	

## 2.0 CLOSED SESSION

No.	Item	Lead	Action
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## 3.0 UPDATES

No.	Item	Lead	Action
3.1	Municipal Election Results	S. Ashton	status
3.2	Refresh and Rehab Website	S. Olivito	Status
3.3	Membership dues	S. Olivito	Status

## 4.0 COMMITTEE REPORTS

No.	Item	Lead	Action
4.1	Winter Seminar	S. Olivito	Update/Discussion
4.2	Treasurer Report	S. Amato	Update
4.3	Sponsorship Report	G. Spiker	Update

## 5.0 DISCUSSION ITEMS/BOARD/ADMINISTRATOR/AD HOC COMMITTEE/OTHER BUSINESS

No.	Item	Lead	Action
5.1	Strategic planning session	S. Ashton	Update/Discussion
5.2	BizFed Membership Dues	S. Olivito	Update
5.4	December Board of Directors meeting	S. Ashton	Update

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**All board meetings will be on the second Thursday of the month, except seminar months.**

Next Board Meeting: **DECEMBER 10,2020**

ADJOURN: