

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

THURSDAY OCTOBER 1, 2020 OFFICERS MEETING

Location: DUE TO COVID-19 THE MEETING WILL BE CONFERENCE CALL IN ONLY

Start Time: 6:00 TO 6:45 PM

**Conference Dial-in Number: DIAL-IN NUMBER: (978) 990-5300
ACCESS NUMBER: 280-009-2**

In Attendance: ALL, EXCEPT:

CALL TO ORDER:

1.0 CLOSED SESSION

No.	Item	Lead	Action
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1.1	Possible litigation	A. Alvarez Gasman	Discussion
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2.0 GENERAL

No.	Item	Lead	Action
2.1	Approval of the August 13, 2020 Minutes	S. Ashton	Approve
2.2	Comments from the members of the public	S. Ashton	

3.0 UPDATES

No.	Item	Lead	Action
3.1	Refresh and Rehab Website Tripepi/ Smith MOU	S. Ashton	Status
3.2	Membership dues	S. Olivito	Status

4.0 COMMITTEE REPORTS

No.	Item	Lead	Action
4.1	Winter Seminar	Goran Eriksson	Update
4.2	Summer Seminar	Sean Ashton	Update

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

No.	Item	Lead	Action
5.1	Strategic planning session	S. Ashton	Discussion
5.2	Treasurer/Secretary/President Transition and Bank signatures	S. Ashton	Discussion
5.3	BizFed Membership	S. Olivito	Discussion
5.4	Zoom Board of Directors meetings	S. Ashton	Discussion

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

Next Board Meeting: **OCTOBER 8, 2020**

ADJOURN