



**CVB Special Executive Board
Meeting**

Thursday, May 11, 2023

4:30pm

Convention Center

Green Room

(Adjacent to the Convention Center
Administrative Offices)

300 East Ocean Blvd. Long Beach

AGENDA

1. Call to Order CVB Executive Board Meeting
2. Public Comment
3. **Action Item:** Executive Board discussion, formation and approval of the 2023 Board Nominating Committee
4. **Action Item:** Discussion and approval of Nominating Committee Meeting date and time:
 - a. May 24, 11:30am before the CVB Special Board Meeting
5. **Action Item:** Discussion and approval of funds for Queen Mary Grand Opening Event
6. Adjourn

BROWN ACT: Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Jeff Forney at (562) 495-8348 at least 48 hours prior to the meeting.

NOTICE TO PUBLIC: You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.