



**Long Beach CVB Board of Directors Meeting**  
**Wednesday, September 27, 2023**  
**12:00 PM**  
**Long Beach Convention Center**  
**Promenade, Meeting Room 101**

**AGENDA**

1. Call to Order CVB Board Meeting
2. Public Comment
3. **Action Item:** Approval of minutes
  - a. Approval of September 5, 2023 Board minutes
4. **Action Item:** LBTBIA Budget Presentation for FY 24.
  - a. Approval of LBTBIA Budget for FY 24
5. 2024 Executive Committee & Officer Appointments
  - a. **Action Item:** Approve 2024 Executive Committee and Officers
6. Sales
  - a. Promotional Funds Request for groups:
  - b. **Action Item:** Zero to Three National Center for Infants, Toddlers, and Families– ZTT 2024 Learn Conference
  - c. **Action Item:** League of United Latin American Citizens – LULAC National Conference 2025
  - d. **Action Item:** Stampin' Up - Onstage Live 2026
  - e. **Action Item:** California Association of Realtors - CAR 2026 Fall Meeting and Realtor Expo
  - f. **Action Item:** Traffic Safety Services Association - 2027 Annual Convention
  - g. **Action Item:** California Association For Bilingual Education - 2027 & 2029 CABE Annual Conference
7. 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.