



2022-2023 EXECUTIVE COMMITTEE MEETING

Date: December 8, 2022
Location: Visit Huntington Beach
155 Fifth St., Suite 111
Huntington Beach, CA 92648

Day: Thursday
Time: 9:00 AM

Join Zoom Meeting

<https://us02web.zoom.us/j/81525389989?pwd=V01ZWm9OWmM5YzlnaWRFR205OTAwUT09>

Meeting ID: 815 2538 9989

Passcode: 297029

One tap mobile

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PUBLIC COMMENTS: Members of the public wishing to participate in the HBBID Executive Committee meeting by submitting public comments on agenda or non-agenda items, can submit one communication per person of 300 words to jaime.strong@hbdownatown.com. Public comments received in this way will be included as part of the meeting and read aloud to the Board during the meeting. Public Comments must be received by 4:00 PM Wednesday, December 7, 2022 in order to ensure inclusion into and read during the meeting.

BID Board of Directors

Agenda

December 8

Call to Order

Roll Call

Executive Committee Members: Brett Barnes, Sandy Taylor, Tony Duran, and Moe Kanoudi

HBDBID Staff: Jaime Strong, Kim-Erin Justice, Denise Mac Callister

Public Comments

This is the time of the meeting for the Board of Directors to receive comments from the public regarding items of interest or agenda items. Pursuant to the Brown (Open Meetings) Act, the Board of Directors may not enter discussion regarding items not on the agenda. Each comment communication via e-mail will be read and entered into the minutes. Communications are limited to 300 words or less.

1. 2022-2023 Board of Directors Retreat Agenda

Information: Discuss and approve the 2022-2023 Board of Directors Retreat Agenda scheduled for Tuesday, January 12th.

2. Discussion Topics and Announcements – 5 min. limit per topic