



2022-2023 NOMINATING COMMITTEE AGENDA

Date: July 25, 2023
Location: Sandy's Beach Shack
315 Pacific Coast Highway
Huntington Beach, CA 92648

Day: Tuesday
Time: 11:00AM

PUBLIC COMMENTS: Members of the public wishing to participate in the HBDBID Board meeting by submitting public comments on agenda or non-agenda items, can submit one communication per person of 300 words to jaime.strong@hbdowntown.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 Monday, July 24, 2023, in order to ensure inclusion into and read during the meeting.

BID Board of Directors

BOD Agenda

July 25, 2023

Call to Order

Roll Call

Nominating Committee: Dave Shenkman, Stephanie Wilson, Stuart Goldberg, Rebecca Pate

HBDBID Staff: Jaime Strong

Public Comments

This is the time of the meeting for the Nominating Committee to receive comments from the public regarding items of interest or agenda items. Pursuant to the Brown (Open Meeting) 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. Board Member Application Dates

Recommended Action: Discuss and approve the application dates for the 2023-2024 Board Member Application.

2. Announcement Flyer

Recommended Action: Review and approve the announcement flyer 2023-2024 Board Member Election.

3. Adjournment

The next Nominating Committee will be as follows:

- Announced at Meeting