



3729 Cahuenga Blvd. West - N. Hollywood, CA 91604

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DRAFT

August 16th, 2020 - LSB Agenda (10:30 a.m.) (140 minutes)

- I. Call to Order / Opening Business (20 mins)
 - a) Roll Call
 - b) Approve Proposed Agenda
 - c) Approval of Excused Absence Requests
 - d) Approve Minutes from previous meeting
 - e) Set Time Certain to Adjourn.
- II. General Manager Report & Discussion (30 mins)
- III. Public Comments #1 (15 mins)
- IV. Directors Reports & Discussion (20 mins)
- V. Committee Reports (30 mins)
 - a) Governance Committee. (5 mins)
 - b) Finance Committee (5 mins)
 - c) Outreach Committee. (Town Hall) (15 mins)
 - d) Fundraising. (5 mins)
 - 1. Development Task Force Update.
- VI. Public Comments #2 (15 mins)
- VII. Treasurer's Report (5 mins)
- VIII. New Business (10 mins)
- IX. Closing Business (5 mins)
- X. Adjourn