



**Board of Directors Meeting
John Heffernan, Chairman
Virtual Meeting
Tuesday, April 7, 2020**

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| 1. Welcome | John Heffernan, Chair |
| a. Flag Salute | |
| 2. Self-Introductions and Sign-In | All Participants |
| 3. Approval of Minutes | Serena Josel, Secretary |
| 4. Industry Insights | |
| 5. Government Affairs Report | PEAR Strategies |
| a. COVID-19 Federal Response | |
| b. COVID-19 State of CA Response | |
| c. COVID-19 County of Los Angeles | |
| d. Virtual Townhall w/Rep. Lieu and South Bay Association of Chambers of Commerce | |
| e. 2020 Election | |
| 6. Office Holders, Administrative Agencies and Community Partners - Please limit your reports to no more than 3 minutes. | |
| a. U.S. Chamber of Commerce - Jennings Imel and Vartan Dijhanian | |
| b. League of California Cities - Jeff Kiernan | |
| c. South Bay Cities Council of Governments - Hon. Olivia Valentine | |
| d. Office of Congresswoman Waters - Blanca Jimenez | |
| e. Office of Congressman Lieu – Aurelia Friedman | |
| f. Office of Senator Allen - Sam Liu | |
| g. Office of Senator Bradford - Nital Patel | |
| h. Office of Senator Lena Gonzalez- Tyler Curley | |
| i. Office of Assemblymember Burke - Robert Pullen-Miles | |
| j. Office of Assemblymember Gipson - Chris Wilson | |
| k. Office of Assemblymember Muratsuchi – Cody Bridges | |
| l. Office of Assemblymember O'Donnell- Hina Ahmad | |

- m. Office of Supervisor Hahn- Jennifer Lamarque
- n. South Bay WIB - Chris Cagle
- o. South Coast AQMD
- p. Los Angeles Air Force Base

[Officeholder representatives, non-chamber members, and guests are respectfully asked to leave the meeting at this point]

7. Chair's Report

J. Heffernan

- a. Sen. Allen Recap
- b. Rep. Ted Lieu Thursday town hall
- c. SBACC being a resource

8. Financial Report

Charles Gale, Treasurer

- a. Profit and Loss
- b. Balance Sheet

9. Adjournment/Announcements

All

- a. Special thanks to everyone for attending
- b. **Next SBACC Meeting is Tuesday, May 5, 2020**