



Board of Directors Meeting

Mark Waronek, Chair

Hybrid Meeting

Tuesday, November 1, 2022- 8:30 AM

- 1) Welcome M. Waronek
  - a. Roll Call H. Rogers
- 2) Guest Speaker
  - a. LA RAMS
  - b. LA Sports and Entertainment Commission
- 3) Government Affairs Report
  - a. South Bay Trends
  - b. 2023 Strategic Planning
    - i. Zoom White Board
    - ii. Please **select the View Options dropdown and then click on Annotate**. Individuals can click on Stamp and then select one of the stamp options (arrow, check, etc.)
- 4) Office Holders, Administrative Agencies and Community Partners- Please limit your report to 3 minutes
  - a. U.S. Chamber of Commerce – Jennings Imel
  - b. League of California Cities – Jeff Kiernan
  - c. Metropolitan Water District- Charles Gale
  - d. Port of Los Angeles- Amber Aviles
  - e. Office of Los Angeles County Supervisor Janice Hahn- Jennifer LaMarque
  - f. Office of Los Angeles County Supervisor Holly J. Mitchell- Jessalyn Waldron
  - g. South Bay Cities Council of Governments- Hon. Olivia Valentine
  - h. Office of Congresswoman Maxine Water- Hamilton Cloud
  - i. Office of Congressman Ted Lieu- Aurelia Friedman
  - j. Office of Congresswoman Nanette Barragan
  - k. Office of Senator Ben Allen- Olina Wibroe-Benson
  - l. Office of Senator Steve Bradford- Nital Patel
  - m. Office of Senator Lena Gonzalez- Jayro Sandoval
  - n. Office of Assemblymember Patrick O'Donnell



- o. Office of Assemblymember Al Muratsuchi- Aaron Forberger
- p. Office of Assemblymember Mike Gipson
- q. South Bay Workforce Investment Board

5) Chair's Report

M. Waronek

- a. 2023 Officers
  - i. Chair Mark Waronek
  - ii. Vice Chair: Monica Garcia
  - iii. Secretary: Dominik Knoll
  - iv. Treasurer: Faviola Ochoa
  - v. Immediate Past Chair- Elise Swanson
  - vi. Past Chair Advisor: Donn Duperron, Heidi Butzine,
- b. December Installation- Tuesday, December 13, 2022
- c. Awards

6) Approval of Minutes

- a. October 2022

7) Financial Report

- a. Profit and Loss
- b. Balance Sheet

8) Adjournment/Announcements

- a. Thank you for attending

Next Meeting: