

Annual Meeting

Wednesday, January 17, 2024, 1:30 PM Los Angeles, CA 90012

> SCI-Arc 960 E 3rd Street, #224 Los Angeles, CA 90013

- I. CALL TO ORDER / ROLL CALL
- II. PUBLIC COMMENT
- III. APPROVAL OF ADLA BOARD MEETING MINUTESa. Approval of the ADLA meeting minutes from November 15, 2023
- IV. PUBLIC SAFETY REPORT a. Senior Lead Officer Update
- V. PRESENTATIONS
- VI. ARTIST'S REPORT
- VII. LARABA UPDATE

VIII. NEW BUSINESS

- a. Board Elections
- b. Selection of Chairman and Vice Chairman
- c. Discussion and possible action related to amending the Arts District Los Angeles bylaws to change the meeting frequency from monthly to every other month.

IX. ADJOURN

As a covered entity under Title II of the Americans with Disabilities Act, Arts District Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting (213) 327-0979. The Board of Arts District Los Angeles has provided this notice and scheduled this open meeting on a purely voluntary basis.