



**Board of Governors Meeting**

Tuesday, February 19, 2019

3:00 PM

**Hollywood Hotel - 1160 N Vermont Ave, Los Angeles, CA 90029**

**DRAFT AGENDA**

- I) **Call to Order and Self-Introductions**.....Ellen Zaman, Chair
- II) **Public Comment**
- III) **Approval of Draft EHBID Board Minutes**.....Ellen Zaman
  - **January 15, 2019 Annual Meeting**
- IV) **January Financial Report**.....Nicole Shahenian
- V) **Reports from Public Agencies**
  - AD 43.....Seamus Garrity
  - Mayor’s Office.....Angie Aramayo
  - Council District 4.....Rachel Fox
  - Council District 13.....George Hakopiants
  - CA 28.....Michael Aguilar
  - LA BOS District 3.....Fernando Morales
  - LAPD Senior Lead Officer.....Nina Preciado
  - City Attorney’s Office.....Gabrielle Taylor
- VI) **A Bridge Home Program**.....Angie Aramayo, Mayor’s Office
- VII) **Cleaning Contract Update**.....Sharyn Romano, LABT
- VIII) **Next Meeting Date – March 19<sup>th</sup> at 3:00 pm, Kaiser Permanente** ..... Ellen Zaman
- IX) **Adjourn**..... Ellen Zaman

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