

B.I.D. AGENDA

Friday, January 10, 2020, 1:30 PM Los Angeles Cleantech Incubator (LACI) 525 S. Hewitt Street Los Angeles, CA 90012

- I. CALL TO ORDER / ROLL CALL
- II. PUBLIC COMMENT ON AGENDA ITEMS
- III. FINANCIAL REPORT
 - a. Discussion and approval of the December financial report
- IV. OPERATIONS REPORT
 - a. Maintenance Report
 - b. Safety Team Report
- V. EXECUTIVE DIRECTOR
- VI. NEW BUSINESS
 - a. Selection of Executive Officers
- VII. CHAIRMAN'S REPORT
- VIII. ADJOURN