



SPECIAL MEETING AGENDA OF THE
DOWNTOWN SANTA MONICA, INC.
BOARD OF DIRECTORS

MEETING VIA TELECONFERENCE

<https://zoom.us/join>

MEETING ID: 823 8758 4792

PASSCODE: 066568

THURSDAY, JANUARY 13, 2022

1:00 PM

Call to Order

Roll Call

(Please note that agenda items may be reordered during the meeting at the discretion of the body.)

- 1. Closed Session**
 - 1.1. CEO Agreement**

- 2. Action Items**
 - 2.1. Appointment of Executive Search Committee**
 - 2.2. Reserve Fund Allocation**

Request from the Board Chair to allocate reserve funds for a retained search firm, not to exceed \$100,000.

- 3. Board Member Comments and Announcements**

- 4. Public Input** (Public input permitted only on items included on the agenda for the special meeting.)

Adjournment

DOWNTOWN SANTA MONICA, INC. OFFICES ARE HANDICAPPED ACCESSIBLE.

Oral public comment from any one individual is limited to a total of 6 minutes per meeting, with a maximum of 2 minutes per agenda item; under some circumstances, the board may change the maximum to 1 minute per agenda item.

The agenda is available in alternative formats upon request by calling DTSM, Inc. offices. If you require any special disability-accommodations, please contact DTSM offices at least three days prior to the scheduled meeting.

This agenda is subject to change up to 72 hours prior to a regular meeting and 24 hours to a special meeting. Please check the agenda prior to the meeting for changes.