

John Thomas, Chair
Diane Arnold, Vice Chair
Stacy McDaniel, Director



Jan Ward, Director
Patrice Wong, Director
Sabrina Sanders, Director
Russell Doyle, Director

REGULAR MEETING AGENDA

CALL TO ORDER

ROLL CALL

FLAG SALUTE

PRESIDENT'S REPORT

REGULAR AGENDA

1. [16-008CI](#) Recommendation to receive and file the minutes of the Regular Board Meeting held Wednesday, March 16, 2016.

Suggested Action: Approve recommendation.

2. [16-009CI](#) Recommendation to receive and file the minutes of the Regular Board Meeting held Wednesday, April 20, 2016.

Suggested Action: Approve recommendation.

3. [16-010CI](#) Recommendation to adopt the proposed budget of the Long Beach Community Investment Company for Fiscal Year 2016-2017 (FY17).

Suggested Action: Approve recommendation.

4. [16-011CI](#) Recommendation to receive and file a report on the proposed Fiscal Year 2017 Action Plan budget for the expenditure of Community Development Block Grant (CDBG), Home Investment Partnership Grant (HOME), and Emergency Solutions Grant (ESG) funds and the proposed amendments to the Action Plan budgets for Fiscal Years 2015 and 2016.

Suggested Action: Approve recommendation.

PUBLIC PARTICIPATION: Members of the public are invited to address the Board on items of interest to the public within the LBCIC's jurisdiction. Each speaker will be limited to two minutes unless that time is extended by the Chair.

NEW BUSINESS

ADJOURNMENT

I, Kate Brewer, Secretary, certify that the agenda was posted on Thursday, May 12, 2016 not less than 72 hours prior to the meeting.

Signature: _____ Date: _____

Note:

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