


## M E M O R A N D U M

**DATE:** March 18, 2015  
**TO:** Board of Directors  
The Long Beach Community Investment Company  
**FROM:**  Amy J. Bodek, President  
**SUBJECT:** Election of Chair and Vice Chair (Citywide)

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### RECOMMENDATION:

Elect The Long Beach Community Investment Company (LBCIC) Chair and Vice Chair.

### DISCUSSION

Pursuant to Article VI of the Amended and Restated Bylaws (Bylaws) of the LBCIC, the Chair and Vice Chair shall be elected by the Directors at the Board of Director's annual meeting in January of each year. There was no Board meeting in January 2015, so the election was carried over to March 2015.

### SUGGESTED ACTION:

Conduct Election.

AJB:PU