



Board of Directors Meeting Agenda
Tuesday, April 22, 2025 @ 1:00 PM

Founders Room @ US Bank
303 Crescent Ave, Avalon, CA 90704

4653 Ensenada Drive
Woodland Hills, CA 91364

30 Auvergne
Newport Coast, CA 92657

320 Golden Shore, Suite 220
Long Beach, CA 90802

Google Meet joining info
Video call link: <https://meet.google.com/mbi-wavb-gwv>

BOARD OF DIRECTORS AGENDA Amended 4/17/2025 @ 1:23 pm (added remote location)	
Item #	
I. (2 min)	Call to Order/Attendance (2.6.2)
II. (10 min)	Undersea fiber project and funding update: Lance Ware
III. (15 min)	Board Chair's Remarks (2.4) Dave Stevenson <ul style="list-style-type: none">CEO Quarterly Review 2.3.2 New Annual Planning Cycle Begins (Action) <ul style="list-style-type: none">Chair and Chair Elect propose Work Plan FY 2025-26*
IV. (5 min)	Approval of Minutes* (Action) <ul style="list-style-type: none">March 20, 2025
V. (10 min)	CEO/Administrative Updates —Jim Luttjohann Update and/or receive board members' feedback about: <ul style="list-style-type: none">Seatrade Global 2025*Financial Condition & Activities (internal)*Member & Visitor Services (no new memberships). New owner of Urban Adventure QuestHispanic Business Alliance, initial stakeholders meeting now set for early May 2025Events UpdatePR Partners Meeting, March 21, 2025 <i>Per policy 3.8.1.E, the CEO needs to provide the board with periodic, written "FYI" information.</i>
VI. (10 min)	Board & Guest Updates
VII. (5 min)	Summary of Follow-Up Items
VIII. (5 min)	Board Meeting Evaluation <ul style="list-style-type: none">Previous meeting evaluations*What worked particularly well at this meeting?What could we have done to make it more productive? <i>Form emailed</i>
IX.	Adjourn
	2024-25 Board Schedule: <ul style="list-style-type: none">May 15, 2025June 19, 2025July 17, 2025 Annual Meeting/Installation of Officers & Directors (Evening event)

Minutes should record agreed-upon feedback of positive Board developments, and those comments reflecting perspectives as to what could have made the meeting more productive (e.g. preparatory materials, Board member preparation, ensuring meetings are not dominated by individuals, etc.)