Executive Committee Meeting
Agenda

Tuesday, January 13, 2026

7:30 AM

- ☐ Suzy Ghazarossian – President
- ☐ Art Minasyan – Vice President
- ☐ Dianne Knippel – Secretary
- ☐ Ben Gocke – Treasurer
- ☐ Martin Thompkins – Past President
- ☐ Mark Bozigian – Director at Large
- ☐ Theresa Howard – Director at Large
- ☐ Megan Taggart – EC Member
- ☐ Sydney Yeseta – EC Member
- ☐ Drew Mercy – Executive Director

I. Call to Order

II. Attendance

III. Approval of Minutes

IV. Presentations - None

V. Reports
   A. President
   B. Vice President
   C. Treasurer
   D. Executive Director
      1. Events/Projects
         a. Developer-Agency Working Group
         b. Spring Business Summit/Fall Forum
         c. California Jobs First

d. Team California

e. Calendar Website

f. Broker Newsletter

g. Aerospace Roundtable

h. City Lunch Discussion – BATF, ULI

2. Administrative

a. Committee Meetings

III. Old Business – None

IV New Business

VI. Announcements

VII. Closed Session

VIII. Adjourn