

AGENDA

MEETING of the ADVISORY BOARD OF DIRECTORS of <u>THE LOS ANGELES DEVELOPMENT FUND</u> and <u>LADF</u> <u>MANAGEMENT, INC</u>.

REMOTE MEETING

To Join via Telephone: Dial (669) 900-6833 US Meeting ID: 830 8941 4526

Monday, November 20, 2023 | 03:00pm - 4:00pm

| | AGENDA ITEM Welcome and Call to Order | PRESENTER Libby Williams | TAB |
|---|--|------------------------------------|----------------|
| 1 | Discussion Item(s): a. LADF Application Pipeline Discussion b. LADF One-page Track Record Profiles Review | Sandra Rahimi Sandra Rahimi | Tab 2 Tab 3 |
| 2 | Next Meeting Date and Time a. Thursday, December 14, 2023, 2:30pm – 4:00pm | Libby Williams | |
| | Public Comment | Libby Williams | |
| | Adjournment | Libby Williams | |

The LADF's Board Meetings are open to the public. Accommodations such as sign language interpretation and translation services can be provided upon 72 hours notice Contact LADF @ (213) 808-8959. <u>PUBLIC COMMENT AT LADF BOARD MEETINGS</u> – An opportunity for the public to address the Board will be provided at the conclusion of the agenda. Members of the public who wish to speak on any item are requested to identify themselves and indicate on which agenda item they wish to speak. The Board will provide an opportunity for the public to speak for a maximum of three (3) minutes, unless granted additional time at the discretion of the Board. Testimony shall be limited in content to matters which are listed on this Agenda and within the subject matter jurisdiction of the LADF. The Board may not take any action on matters discussed during the public testimony period that are not listed on the agenda.