

## AGENDA

BEACH SHOPS, INC

NOMINATING COMMITTEE

February 23, 2024 – 10:00 a.m.  
Beach Shops Corporate Conference Room

**To: NOMINATING COMMITTEE MEMBERS**

Dr. Virginia Gray  
Teresa Falcon

John Barcelona

**From: Dr. Beth Lesen – Chair**

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- A. CALL TO ORDER
- B. APPROVAL OF THE AGENDA FOR: February 23, 2024
- C. APPROVAL OF THE MINUTES FOR: January 26, 2024
- D. ACTION ITEMS
  - Interview Process and Questions
    - Community Member(s)
    - Faculty Member(s)
  - Recommendation to the Board
- E. ADJOURNMENT

**For more information, please contact:**

Marianne Russo – Beach Shops Board Administrator  
6049 E. 7<sup>th</sup> Street, Long Beach, CA 90840 ♦ (562) 985-5093

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<https://www.csulb.edu/beach-shops/board-of-directors>