

Katherine Diaz,
Chairperson



Ebenezer Smith,
District Manager

**Executive Committee
December 15, 2025
Hybrid Meeting
6:30 pm**

Agenda

- I. Call to Order
- II. Review of Future Meeting Calendar- January & February 2026 (10 minutes)
- III. Reports from Elected Officers (Chair, Secretary, Treasurer) (10 minutes)
- IV. Cannabis Task Force request for review and possible Resolution of a New Dispensary License for: (15 minutes)
 - A.L Broadway Grocery Corp. dba A.L Broadway – 3770 Broadway
- V. Resolutions before CB 12M December General Meeting (3 minutes per Chair)
- VI. Committee Chair Updates/Announcements (3 minutes per Chair)
- VII. Executive Session
- VIII. Adjournment

Agenda Items and speakers are subject to change.