

West Hollywood Marketing & Visitors Bureau
Board of Directors Meeting
July 25, 2012 – 5:00pm
Pacific Design Center, Conference Room B259

AGENDA


- | | |
|---|-----------------|
| I. Call to Order/Chair's Report | Greg Harless |
| 1. Board elections | 5:00pm-5:15pm |
| A. 2012-2014 Directors Slate of Nominees | |
| B. Executive Committee Election | |
| II. Meeting Minutes | Jamie Adler |
| 1. May 23, 2012 meeting minutes | 5:15pm-5:20pm |
| III. Financial Reports | Mike Perdigao |
| 1. April 2012 | 5:20pm-5:25pm |
| 2. May 2012 | |
| IV. CEO Report | Brad Burlingame |
| 1. Staff Update | 5:25pm-5:45pm |
| 2. Rock of Ages Report | |
| 3. Web Launch Update/Website | |
| 4. New Market Development | |
| 5. MVB Offices | |
| 6. Marriott Edition Hotel | |
| V. New Business | 5:45pm |
| 1. Proposed Organizational Name Change
To "Visit West Hollywood" | |
| VI. Unfinished Business | 5:45pm |
| 1. None | |
| VII. Board Member Comments | 5:45pm-5:50pm |
| VIII. Community Comments | 5:50pm-6:00pm |
| IX. Adjournment | 6:00pm |

By action of the board, materials will be distributed electronically to the West Hollywood Marketing & Visitors Bureau board within 72 hours of the West Hollywood MVB Board of Directors meeting. Materials are available for public inspection immediately upon distribution at the West Hollywood Marketing & Visitors Bureau at 8687 Melrose Avenue, Suite M38, West Hollywood, CA 90069 during normal business hours. A hard copy will also be available for inspection during the West Hollywood Marketing & Visitors Bureau meeting in PDC Conference Room B259.

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I declare under penalty of perjury that I am employed by the City of West Hollywood in the Administrative Services Department in the Office of the City Clerk and that I posted this agenda on:

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