

**Visit West Hollywood
Board of Directors Meeting
March 16, 2016 – 12:00pm
Pacific Design Center, Conference Room B259**

AGENDA

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|---|-------------------------------------|
| I. Call to Order/Chair's Report | Greg Harless
12:00pm – 12:05pm |
| II. Meeting Minutes | Norbert Relecker
12:05pm-12:10pm |
| 1. January 20, 2016 meeting minutes | |
| III. Financial Reports | |
| 1. Fiscal Year 2015/2016, 1 st Half Results | 12:10pm-12:30pm |
| 2. Fiscal Year 2015/2016, 2 nd Half Forecast | |
| IV. Design District Update | 12:30pm-12:40pm |
| V. New Business | 12:40pm-1:25pm |
| 1. Board Meeting Frequency | |
| 2. Review Board of Director's Responsibilities | |
| A) Participation | |
| B) Provide Clear Strategic Direction | |
| C) Support Staff Functionality (Sub-Committees) | |
| 3. Search Committee Report | |
| A) Update | |
| B) Board Authorization for Search Committee Action | |
| VI. Board Member Comments | 1:25pm-1:30pm |
| VII. Community Comments | 1:30pm-1:35pm |
| VIII. Closed Session | 1:35pm-2:00pm |
| 1. Consultant Report | |
| 2. Organizational Transition | |
| 3. 2016/2017 Budget | |
| IX. Adjournment | 2:00pm |

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

Date: March 9, 2016

Signature: Alysa T. Potlador