

Visit West Hollywood  
Board of Directors Meeting  
June 22, 2016 – 12:00pm  
Pacific Design Center, Conference Room B259

AGENDA

- |                                 |                                     |
|---------------------------------|-------------------------------------|
| I. Call to Order/Chair's Report | Greg Harless<br>12:00pm – 12:05pm   |
| II. Meeting Minutes             | Norbert Relecker<br>12:05pm-12:10pm |
| 1. May 18, 2016 meeting minutes |                                     |
| III. Financial Reports          | Ira Kleinrock<br>12:10pm-12:15pm    |
| 1. May 2016                     |                                     |
| IV. Design District Update      | 12:15pm-12:30pm                     |
| V. Consultant Report            | Rick Wright<br>12:30pm-12:45pm      |
| VI. Advisory Committee Update   | 12:45pm-1:10pm                      |
| 1. Finance Committee            |                                     |
| 2. Marketing Committee          |                                     |
| 3. Digital Committee            |                                     |
| 4. Search Committee             |                                     |
| VII. New Business               | 1:10pm-1:40pm                       |
| 1. Board Slate of Directors     |                                     |
| 2. FY 16/17 Budget              |                                     |
| VIII. Community Comments        | 1:40pm-1:45pm                       |
| IX. Adjournment                 | 1:45pm                              |

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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  
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Date: June 16, 2016

Signature: [Handwritten Signature]