

**Visit West Hollywood**  
Board of Directors  
Special Meeting Closed Session  
August 30, 2016 – 12:00pm  
Pacific Design Center, Conference Room B259

**AGENDA**

I. Call to Order/Chair's Report

Greg Harless  
12:00pm

II. Public Comment on the Closed Session Agenda

III. President & CEO Search Committee Report & Recommendation

IV. Adjournment

By action of the board, materials will be distributed electronically to the Visit West Hollywood board within 72 hours of the Visit West Hollywood Board of Directors meeting. Materials are available for public inspection immediately upon distribution at Visit West Hollywood at 8687 Melrose Avenue, Suite M60, West Hollywood, CA 90069 during normal business hours. A hard copy will also be available for inspection during the Visit West Hollywood meeting in PDC Conference Room B259.

**AFFIDAVIT OF POSTING**

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City of West Hollywood    )

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: August 25, 2016  
Signature: Greg Harless