

Visit West Hollywood
Board of Directors Meeting
August 23, 2017 – 12:00pm
Pacific Design Center, Conference Room B259

AGENDA

- | | |
|---|---------------------------------------|
| I. Call to Order/Chair's Report | Norbert Relecker
12:00pm – 12:05pm |
| II. Meeting Minutes | Bill Karpiak
12:05pm-12:15pm |
| 1. June 21, 2017 meeting minutes | |
| 2. July 18, 2017 strategic planning meeting minutes | |
| III. Financial Reports | Ira Kleinrock
12:15 – 12:25pm |
| 1. June 2017 | |
| IV. CEO Report | Tom Kiely
12:25pm-12:55pm |
| 1. Approval of Three-Year Strategic Plan | |
| 2. Staffing Update | |
| 3. General Update | |
| V. CMO Report | Jeff Morris
12:55pm-1:25pm |
| VI. Board Member Comments | 1:25pm-1:30pm |
| VII. Community Comments | 1:30pm-1:35pm |
| VIII. Adjournment | 1:35pm |

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.

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Signature: C. Ramirez