



AGENDA

- 1) CALL TO ORDER 4:00pm
 - a) Self-Introductions/Roll Call
 - b) Posting of Agenda
 - c) Board Comments on Agenda

- 2) APPROVAL OF AGENDA & RECEIVE MINUTES 4:05pm

- 3) CURRENT FINANCIALS 4:07pm

- 4) UNFINISHED BUSINESS 4:10pm
 - a) BID Executive Director Update
 - b) Sub Committee Marketing
 - i) Website
 - ii) Social Agency
 - c) Sub Committee Events
 - i) Update for 2019 calendar of events
 - ii) Art Walk
 - d) Sub Committee Frieze
 - i) Update
 - ii) Budget approval
 - e) Content Management Update
 - f) Banner Update

- 5) NEW BUSINESS 5:00pm
 - a) New board members for 2019
 - a. Review candidates for new board seats
 - b) Board Retreat

- 6) EXTERNAL PARTNER REPORTS 5:15pm
 - a) City of West Hollywood
 - b) West Hollywood Travel + Tourism Board
 - c) West Hollywood Chamber of Commerce

- 7) BOARD MEMBER COMMENTS 5:20pm

- 8) PUBLIC COMMENTS 4:25pm

- 9) ADJOURNMENT 5:30pm

Written material distributed to the Board of West Hollywood Design District within 72 hours of the Board meeting is available for public inspection immediately upon distribution. Please call 310/289-2534 to make arrangements to inspect them. They will also be available for inspection during the Board meeting.

AFFIDAVIT OF POSTING

State of California)
County of Los Angeles)
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: 12-7-18
Signature: A. Ross