West Hollywood Travel + Tourism Board of Directors Meeting

Date/Time: Wednesday March 18, 2020 at 12pm

Location: Conference Call – Participating via telephone

Dial-in Number: (605) 475-4928 Enter Access Code: 889806

TRAVEL + TOURISM BOARD

AG	<u>ENDA</u>	
1)	CALL TO ORDER/CHAIR REPORT	Norbert Relecker 12:00pm-12:10pm
2)	MEETING MINUTES a) September 25, 2019 b) December 18, 2019	Bill Karpiak 12:10pm-12:15pm
3)	FINANCIAL REPORTS a) September 2019 b) October 2019 c) November 2019 d) December 2019 e) January 2020 f) February 2020	Nick Rimedio 12:15pm-12:25pm
4)	CEO REPORT a) YTD Revenue Figures b) BID Update c) Coronavirus Update	Tom Kiely 12:25pm-12:55pm
5)	CMO REPORT a) Short Term Coronavirus Response b) Future Looking Plans	Jeff Morris 12:55pm-1:20pm
6)	BUSINESS DEVELOPMENT a) Lodging Data b) Room Night Initiatives	Sean Keliiholokai 1:20pm-1:40pm
7)	BOARD MEMBER COMMENTS	1:40pm-1:45pm
8)	PUBLIC COMMENTS	1:45pm-1:50pm
9)	ADJOURNMENT	1:50pm

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