

**West Hollywood Travel + Tourism Board of Directors Meeting**

**Date/Time: Wednesday June 17, 2020 at 12pm**

**Location: Conference Call – Participating via telephone**

**Dial-in Number: (605) 475-4928**

**Enter Access Code: 889806**



**TRAVEL + TOURISM BOARD**

**AGENDA**

- |                                       |                  |
|---------------------------------------|------------------|
| 1) CALL TO ORDER/CHAIR REPORT         | Norbert Relecker |
| a) Board elections for Term 20/22     | 12:00pm-12:15pm  |
| 2) MEETING MINUTES                    | Bill Karpiak     |
| a) March 18, 2020                     | 12:15pm-12:20pm  |
| 3) FINANCIAL REPORTS                  | Nick Rimedio     |
| a) March 2020                         | 12:20pm-12:25pm  |
| b) April 2020                         |                  |
| c) May 2020                           |                  |
| 4) CEO REPORT                         | Tom Kiely        |
| a) Marketing Recovery Plan Overview   | 12:25pm-12:45pm  |
| b) Staffing Update                    |                  |
| c) FY20/21 Budget Approval            |                  |
| 5) CMO REPORT                         | Jeff Morris      |
| a) Marketing Recovery Plan Discussion | 12:45pm-12:55pm  |
| b)                                    |                  |
| 6) BUSINESS DEVELOPMENT               | Sean Keliholokai |
| a) None                               |                  |
| 7) BOARD MEMBER COMMENTS              | 12:55pm-1:00pm   |
| 8) PUBLIC COMMENTS                    | 1:00pm-1:05pm    |
| 9) ADJOURNMENT                        | 1:05pm           |

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**AFFIDAVIT OF POSTING**

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by the City of West Hollywood in the Office of the  
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