

**WEST HOLLYWOOD VISITORS BUREAU
SPECIAL MEETING AGENDA
WEDNESDAY, FEBRUARY 24TH, 2016
PDC CONFERENCE ROOM B259**

12:00 P.M.

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. PUBLIC COMMENT:**
- 4. NEW BUSINESS**
 - Executive Committee actions
 - Formation of CEO Search Committee
 - Executive Committee Recommendation on Search Committee membership
- 5. ITEMS FROM THE BOARD**
- 6. ADJOURNMENT**

State of California)

County of Los Angeles)

AFFIDAVIT OF POSTING

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: Feb. 19, 2016

Signature *Carlene Ross*