Visit West Hollywood
Board of Directors Meeting
May 18, 2016 – 12:00pm
Pacific Design Center, Conference Room B259

AGENDA

I. Call to Order/Chair's Report	Greg Harless 12:00pm – 12:05pm
II. Meeting Minutes 1. April 20, 2016 meeting minutes	Norbert Relecker 12:05pm-12:10pm
III. Financial Reports 1. April 2016	Ira Kleinrock 12:10pm-12:15pm
IV. Design District Update	12:15pm-12:30pm
V. AIDS Memorial Update	Mark Lehman 12:30pm-12:45pm
VI. Consultant Report	Rick Wright 12:45pm – 1:00pm
VII. New Business 1. Finance Committee 2. Marketing Committee 3. Digital Committee 4. Search Committee	1:00pm-1:45pm
VIII. Board Member Comments	1:45pm-1:50pm
IX. Community Comments	1:50pm-1:55pm
X. Adjournment	1:55pm

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.

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: May 12, 2016
Signature: Jyoti Poblador