

Visit West Hollywood
Board of Directors Meeting
August 17, 2016 – 12:00pm
Pacific Design Center, Conference Room B259

AGENDA

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|--------------------------------------|-------------------------------------|
| I. Call to Order/Chair's Report | Greg Harless
12:00pm – 12:05pm |
| II. Meeting Minutes | Norbert Relecker
12:05pm-12:10pm |
| 1. July 20, 2016 meeting minutes | |
| III. Financial Reports | Ira Kleinrock
12:10pm-12:15pm |
| 1. July 2016 | |
| IV. Design District Update | 12:15pm-12:25pm |
| V. Consultant Report – ReOrg Summary | Rick Wright
12:25pm-1:00pm |
| VI. Advisory Committee Update | 1:00pm-1:30pm |
| 1. Finance Committee | |
| 2. Marketing Committee | |
| 3. Search Committee | |
| VII. Board Member Comments | 1:30pm-1:35pm |
| VIII. Community Comments | 1:35pm-1:40pm |
| IX. Adjournment | 1:40pm |

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City of West Hollywood in the Office of the City Clerk and that I

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Date: 8-11-16

Signature: C. Ross