

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

**Date/Time: Wednesday September 16, 2020 at 12pm**

**Location: Zoom.com**

**Meeting ID: 827 7952 0595**

**Passcode: weho**



**TRAVEL + TOURISM BOARD**

**AGENDA**

- |   |  |
|---|--|
| 1) CALL TO ORDER/CHAIR REPORT   | Bill Karpiak<br>12:00pm-12:10pm                      |
| 2) MEETING MINUTES<br>a) June 17, 2020  | Bill Karpiak<br>12:10pm-12:15pm                      |
| 3) FINANCIAL REPORTS<br>a) July - August 2020   | Nate Hardesty<br>12:15pm-12:20pm                     |
| 4) CEO REPORT<br>a) Operations Update<br>b) State of City's Tourism Industry                        | Tom Kiely<br>12:20pm-12:35pm                         |
| 5) CMO REPORT & BUSINESS DEVELOPMENT REPORT<br><br>a) Recover Plan Update<br>b) Current Initiatives | Jeff Morris &<br>Sean Keliiholokai<br>12:35pm-1:00pm |
| 6) BOARD MEMBER COMMENTS  | 1:00pm-1:10pm  |
| 7) PUBLIC COMMENTS  | 1:10pm-1:15pm  |
| 8) ADJOURNMENT  | 1:15pm   |

Written material distributed to the Visit West Hollywood Board within 72 hours of the Board meeting is available for public inspection immediately upon distribution at Visit West Hollywood at 1017 N La Cienega Blvd, Suite 400, West Hollywood, California, during normal business hours. They will also be available for inspection during the Board meeting.

**AFFIDAVIT OF POSTING**

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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 this document was posted on:

Date: September 10, 2020  
Signature: \\Alyssa T. Poblador\  
Office of the City Clerk