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Meeting URL:

Meeting ID: 859 7551 9761

Password: 602006

Dial by your location: 669-900-9128 US

BID MEETING AGENDA

Wednesday April 21, 2021

4:00pm – 5:30 pm

- 1) CALL TO ORDER/CHAIR REPORT 4:00 PM
 - a. Self-Introductions/Roll Call
 - b. Board Comments on Agenda
- 2) APPROVAL OF AGENDA & MINUTES 4:05 PM
- 3) FINANCIAL REPORT 4:10 PM
 - a. Current Financials
 - b. BID Assessment Collection Update
 - c. Discussion of Waiving Assessment payments for 2020/2021
- 4) NEW BUSINESS 4:30 PM
 - a. Election of new Treasurer
 - b. Review of Bylaw changes
 - c. Review of Board terms & election process
 - d. Review and Approval of GBK Oscars Gifting Suite Sponsorship
- 5) COMMITTEE REPORTS 4:45PM
 - a. Marketing/PR Committee Update
 - b. Social Media SYNHERGY Update
 - c. Welcome Committee Update
 - d. Budget & Fundraising Committee Update
 - i. Annual Report and 2021/2022 Program of Work and Budget deadline
- 6) UNFINISHED BUSINESS 5:10PM
 - a. Board Manual Forms to complete
 - i. Code of Conduct & Conflict of Interest Disclosure Forms Received
- 7) EXTERNAL PARTNER REPORTS 5:15PM
 - a. City of West Hollywood
 - b. West Hollywood Chamber of Commerce
- 8) BOARD MEMBER COMMENTS 5:20PM
- 9) PUBLIC COMMENTS 5:25PM
- 10) ADJOURNMENT 5:30PM

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:

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Signature: \\Alyssa T. Poblador\
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