

West Hollywood Marketing & Visitors Bureau  
Board of Directors Meeting  
June 21, 2010  
12:00p.m.  
West Hollywood Marketing & Visitors Bureau - Conference Room

AGENDA

- I. Call to Order/Chairs Report Greg Harless
  
- II. Vote to Change By-Laws
  - A. Vote to add number of Ex Officio Directors including Executive Director of the Sunset Strip BID
  - B. Vote to amend language setting maximum and minimum of regular Directors
  
- III. Board Elections
  - A. Slate as proposed at the last board meeting
  - B. Elect New Treasurer
    - 1. Nominee – Michel Morauw
  
- IV. Board Member Comments
  
- V. Community Comments
  
- VI. Adjournment

Written materials distributed to the West Hollywood Marketing & Visitors Bureau within 72 hours of the West Hollywood Board of Directors meeting are available for public inspection immediately upon distribution at the West Hollywood Marketing & Visitors Bureau at 8687 Melrose Avenue, Suite M38, West Hollywood, CA 90069 during normal business hours. They will also be available for inspection during the West Hollywood Marketing & Visitors Bureau meeting in Conference Room M38.

**AFFIDAVIT OF POSTING**  
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City of West Hollywood    )

I declare under penalty of perjury that I am employed by the City of West Hollywood, in the Administrative Services Department, in the Office of the City Clerk and that I posted this agenda on:

Date:                   **June 15, 2010**

Signature: \_\_\_\_\_  
                  **Office of the City Clerk**