

West Hollywood Marketing & Visitors Bureau
Board of Directors Meeting
May 18, 2011 - 5:00p.m.
Pacific Design Center, Conference Room B259

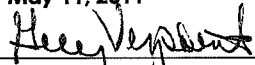
AGENDA

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|------------------------------------|-----------------|
| I. Call to Order/Chair's Report | Greg Harless |
| 1. Board of Director nominations | 5:00pm-5:15pm |
| 2. Executive Committee nominations | |
| II. Meeting Minutes | Brad Burlingame |
| 1. March 23, 2011 meeting minutes | 5:15pm-5:20pm |
| III. Financial Reports | Brad Burlingame |
| 1. February 2011 | 5:20pm-5:25pm |
| 2. March 2011 | |
| IV. CEO Report | Brad Burlingame |
| 1. Australia Sales Mission Report | 5:25pm-6:00pm |
| 2. Interactive/New Media Update | |
| 3. Pride 2011 support – Outlaugh | |
| 4. Proposed Budget FY 2011-2012 | |
| 5. Annual Report | |
| V. New Business | 6:00pm-6:05pm |
| 1. None | |
| VI. Unfinished Business | |
| 1. None | |
| VII. Board Member Comments | 6:05pm-6:10pm |
| VIII. Community Comments | 6:10pm-6:15pm |
| IX. Adjournment | 6:20pm |

By action of the board, materials will be distributed electronically to the West Hollywood Marketing & Visitors Bureau board within 72 hours of the West Hollywood MVB Board of Directors meeting. Materials 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. A hard copy will also be available for inspection during the West Hollywood Marketing & Visitors Bureau meeting in The Lot - Commissary.

AFFIDAVIT OF POSTING
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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 Administrative Services Department, in the Office of the City Clerk and that I posted this agenda on:

Date: **May 11, 2011**
Signature: 
Office of the City Clerk