West Hollywood Travel + Tourism Board of Directors Meeting
Date/Time: Wednesday June 17, 2020 at 12pm
Location: Conference Call – Participating via telephone
Dial-in Number: (605) 475-4928
Enter Access Code: 889806

West Hollywood
TRAVEL + TOURISM BOARD

AGENDA

1)	CALL TO ORDER/CHAIR REPORT	Norbert Relecker
	a) Board elections for Term 20/22	12:00pm-12:15pm
2)	MEETING MINUTES	Bill Karpiak
	a) March 18, 2020	12:15pm-12:20pm
3)	FINANCIAL REPORTS	Nick Rimedio
	a) March 2020	12:20pm-12:25pm
	b) April 2020	
	c) May 2020	
4)	CEO REPORT	Tom Kiely
	a) Marketing Recovery Plan Overview	12:25pm12:45pm
	b) Staffing Update	
	c) FY20/21 Budget Approval	
5)	CMO REPORT	Jeff Morris
	a) Marketing Recovery Plan Discussion	12:45pm-12:55pm
6)	BUSINESS DEVELOPMENT	Sean Keliiholokai
	a) None	
7)	BOARD MEMBER COMMENTS	12:55pm-1:00pm
8)	PUBLIC COMMENTS	1:00pm-1:05pm
9)	ADJOURMENT	1:05pm

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

State of California)
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 June 17, 2020

Signature: _____