West Hollywood Travel + Tourism Board of Directors Meeting/Retreat
Date/Time: Thursday, June 29, 2023 at 2pm
Location: 1017 N La Cienega Blvd., Suite 400
West Hollywood, CA 90069

West Hollywood
TRAVEL + TOURISM BOARD

Privacy & Anti-Trust
It is important that representatives of the participating hotels and West Hollywood Travel + Tourism Board remember that our actions are subject to antitrust and competition laws.
Antitrust concerns are heightened when participants are competitors of one another. Accordingly, we must be careful to avoid even the appearance of engaging in any inappropriate conduct, both during the formal meeting and in any informal discussions.

AGENDA

1)	CALL TO ORDER/CHAIR REPORT	Rod Gruendyke
	a) Board Election – Directors for Term 23-25	2:00pm-2:05pm
	b) Executive Committee Election – Term 22-24 Chief Financial Officer – Bill Karpiak, GM, Ramada Plaza Secretary – Jeff Kulek, GM, The London	
2)	MEETING MINUTES	Jeff Kulek
	a) March 22, 2023	2:05pm-2:10pm
3)	FINANCIAL REPORTS	Bill Karpiak
	a) March 2023 - May 2023	2:10pm-2:20pm
	b) Approval FY 23/24 Budget	
4)	CEO REPORT	Tom Kiely 2:20pm-2:50pm
5)	CMO REPORT & BUSINESS DEVELOPMENT REPORT	Jeff Morris & Sean Keliiholokai
	a) Marketing Update	2:50pm-3:50pm
	b) Business Development Update	
6)	PUBLIC COMMENTS	3:50pm-3:55pm
7)	BOARD MEMBER UPDATES	3:55pm-4:00pm
8)	ADJOURMENT	4:00pm

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 29, 2023

Signature: _____