

**West Hollywood Travel + Tourism Board of Directors Meeting**  
**Date/Time: Wednesday September 16, 2020 at 12pm**  
**Location: Zoom.com**  
**Meeting ID: 827 7952 0595**  
**Passcode: weho**



**TRAVEL + TOURISM BOARD**

**AGENDA**

- |   |   |
|---|---|
| 1) CALL TO ORDER/CHAIR REPORT   | Bill Karpiak<br>12:00pm-12:10pm                       |
| 2) MEETING MINUTES<br>a) June 17, 2020  | Bill Karpiak<br>12:10pm-12:15pm                       |
| 3) FINANCIAL REPORTS<br>a) July - August 2020   | Nate Hardesty<br>12:15pm-12:20pm                      |
| 4) CEO REPORT<br>a) Operations Update<br>b) State of City's Tourism Industry                        | Tom Kiely<br>12:20pm-12:35pm                          |
| 5) CMO REPORT & BUSINESS DEVELOPMENT REPORT<br><br>a) Recover Plan Update<br>b) Current Initiatives | Jeff Morris &<br>Sean Keliioholokai<br>12:35pm-1:00pm |
| 6) BOARD MEMBER COMMENTS  | 1:00pm-1:10pm   |
| 7) PUBLIC COMMENTS  | 1:10pm-1:15pm   |
| 8) ADJOURNMENT  | 1:15pm  |

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 September 16, 2020

Signature: \_\_\_\_\_