West Hollywood Travel + Tourism Board of Directors Meeting
Date/Time: Wednesday, December 14, 2022 at 12:00 pm
Location: Conservatory, 8289 Santa Monica Blvd, West Hollywood, CA, 90046

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.

AB 361 has authorized public meetings to take place via teleconference because State and Local officials are recommending measures to promote social distancing. The City Councilmembers, City staff, and members of the public will participate in Council Chambers located at 625 N. San Vicente Boulevard, West Hollywood, California 90069 and/or via teleconference using the Zoom platform. The meeting may also be viewed on various platforms. Please visit www.weho.org/wehotv for all the viewing options

AGENDA

1)	CALL TO ORDER	Rod Gruendyke
	a) Board Director Nomination (Term 21/23) John Adler (Managing Partner, Faring)	12:00pm-12:05pm
2)	MEETING MINUTES	Jeff Kulek
	a) September 14, 2022	12:05pm-12:10pm
3)	FINANCIAL REPORTS	Tom Kiely
	a) September 2022 - November 2022	12:10pm-12:15pm
4)	CEO REPORT	Tom Kiely 12:15pm-12:20pm
5)	BOARD MEMBER UPDATES	12:20pm-12:25pm
6)	PUBLIC COMMENTS	12:25pm-12:30pm
7)	ADJOURMENT	12:30pm

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 December 14, 2022

Signature: _____