

Washington Convention and Sports Authority
t/a Events DC
Board of Directors

Thursday, February 11, 2016
10 a.m.



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eventsdc.com

AGENDA

Call to Order: *Max J. Brown, Chairman*

Roll Call: *Sean Sands, Chief of Staff*

Approval of Minutes: *January 14, 2016*

Chairman's Remarks: *Max J. Brown*

President and Chief Executive Officer's Report: *Gregory A. O'Dell*

Operations Committee Report: *Jay Haddock Ortiz, Chairman*

Finance Committee Report: *Henry W. Mosley, CPA, Chief Financial Officer, on behalf of Jeffrey S. DeWitt, Chairman*

Centerplate/NBSE Report: *Meghan M. O'Boyle, Vice President and General Manager*

Destination DC Report: *Elliott Ferguson, President and Chief Executive Officer*

Old Business

New Business

Public Comments

Adjournment