

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

Thursday, October 9, 2014
10 a.m.



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Washington, DC 20001

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eventsdc.com

AGENDA

Call to Order: *Jay Haddock Ortiz, Vice Chairman*

Roll Call: *Sean Sands, Chief of Staff*

Approval of Minutes: *September 11, 2014*

Vice Chairman's Remarks: *Jay Haddock Ortiz*

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

Operations Committee Report: *Jay Haddock Ortiz, Chairman*

Sports and Entertainment Committee Report: *Linda Greenan,
Chairman*

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

Development Committee Report: *John Boardman, Chairman*

Centerplate/NBSE Report: *Abdel Anane, General Manager*

Destination DC Report: *Melissa Riley, Vice President of Convention
Sales and Services*

Advisory Committee Report: *Carmencita Kinsey, Chair*

Old Business

New Business

Public Comments

Adjournment