

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

Thursday, March 12, 2015
10 a.m.



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eventsdc.com

AGENDA

Call to Order: *Michele V. Hagans, Chairman*

Roll Call: *Sean Sands, Chief of Staff*

Approval of Minutes: *February 12, 2015*

Chairman's Remarks: *Michele V. Hagans*

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: *Robert DiChiaro, Director of Sports
Operations*

Advisory Committee Report: *Theresa DuBois, External Affairs
Manager, for Carmencita Kinsey, Chair*

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

Old Business

New Business

Public Comments

Adjournment