

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

Classrooms 3/4
Washington Nationals Youth Baseball Academy

Thursday, May 11, 2017
10 a.m.



801 Mount Vernon Place NW
Washington, DC 20001

P 202.249.3000
F 202.249.3255

eventsdc.com

AGENDA

Call to Order: *Max Brown, Chairman*

Roll Call: *Sean Sands, Chief of Staff*

Approval of Minutes: *April 13, 2017*

Chairman's Remarks: *Max 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*

Development and Strategic Initiatives Committee Report: *John Boardman, Co-Chairman*

Centerplate/NBSE Report: *Steven Potts, General Manager*

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

Old Business

New Business

Public Comments

Adjournment