

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

Thursday, June 8, 2017  
10 a.m.



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eventsdc.com

**AGENDA**

**Call to Order:** *John Boardman, Vice Chairman*

**Roll Call:** *Sean Sands, Chief of Staff*

**Approval of Minutes:** *May 11, 2017*

**Vice Chairman's Remarks:** *John Boardman*

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

**Operations Committee Report:** *Jay Haddock Ortiz, Chairman*

**Sports and Entertainment Committee Report:** *Alan Bubes, Co-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:** *Claire Carlin, Vice President of Partnerships and Alliances*

**Old Business**

**New Business**

**Public Comments**

**Adjournment**