

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

Thursday, January 16, 2014  
10 a.m.



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**AGENDA**

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

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

**Approval of Minutes:** *December 12, 2013*

**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:** *William Hall, Chairman*

**Finance Committee Report:** *Henry W. Mosley, CPA, Chief Financial Officer, on behalf of the Committee*

**Development Committee Report:** *Emily Durso, Chairman*

**Advisory Committee Report:** *Theresa DuBois, External Affairs Manager, on behalf of Carmencita Kinsey, Chair*

**Centerplate/NBSE Report:** *Vince McPhail, Vice President of Operations*

**Destination DC Report:** *Ronnie Burt, Vice President, Convention Sales and Services*

**Old Business**

**New Business**

**Public Comments**

**Adjournment**