

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

Thursday, June 9, 2016  
4 p.m.



801 Mount Vernon Place NW  
Washington, DC 20001

P 202.249.3000  
F 202.249.3255

eventsdc.com

**DRAFT AGENDA**

**Call to Order:** *Max Brown, Chairman*

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

**Approval of Minutes:** *May 12, 2016*

**Chairman's Remarks:** *Max Brown*

**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, 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:** *Meghan O'Boyle, Vice President and General Manager*

**Destination DC Report:** *Robin McClain, Vice President of Marketing and Communications*

**Old Business**

**New Business**

**Public Comments**

**Adjournment**