

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

Thursday, January 12, 2017  
10 a.m.



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Washington, DC 20001

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eventsdc.com

**AGENDA**

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

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

**Approval of Minutes:** *December 8, 2016*

**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:** *Moe Fahmy, Director of Operations*

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

**Old Business**

**New Business**

**Public Comments**

**Adjournment**