

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

Thursday, February 14, 2019
10 a.m.

1101 Boardroom

AGENDA

Call to Order: *Max Brown, Chairman*

Roll Call: *Sean Sands, Chief of Staff*

Approval of Minutes: *January 17, 2019*

Chairman's Remarks: *Max Brown*

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

Report to the Committee of the Whole: *Jay Haddock Ortiz,
Chairman, Operations Committee*

Finance Committee Report: *Henry W. Mosley, CPA, Chief Financial
Officer, for Jeff DeWitt, Chairman*

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

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

Old Business

New Business

Public Comments

Adjournment



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