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

Thursday, March 8, 2018 10 a.m.

AGENDA

Call to Order: John Boardman, Vice Chairman

Roll Call: Sean Sands. Chief of Staff

Approval of Minutes: February 8, 2018

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: 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: Tisha Downes, Director of Operations

Destination DC Report: John Kim, Vice President of Finance and

Administration

Old Business

New Business

Public Comments

Adjournment



801 Mount Vernon Place NW Washington, DC 20001

P 202,249,3000 F 202.249.3255

eventsdc.com