

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

Thursday, June 13, 2019
10 a.m.

Room 103A
Walter E. Washington Convention Center

AGENDA

Call to Order: *John Boardman, Vice Chairman*

Roll Call: *Sean Sands, Chief of Staff*

Approval of Minutes: *May 9, 2019*

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, for Jeff DeWitt, Chairman*

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

Destination DC Report: *Melissa Riley, Vice President, Convention Sales and Services*

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