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

Thursday, May 9, 2024
10:00 a.m.

Jarvis Boardroom
801 Allen Y. Lew Place, NW
Washington DC 20001

AGENDA

Call to Order: *John Boardman, Vice Chairman*

Roll Call: *Dania Jolley, Deputy Chief of Staff*

Approval of Minutes for the April Board Meeting: *April 11, 2024*

Vice Chairman's Remarks: *John Boardman, Vice Chairman*

President and Chief Executive Officer's Report: *Angie M. Gates*

Presentation: *Lasan Coger, General Manager, Digital Conventions*

Operations Committee Report: *Jay Haddock Ortiz, Chairman*

Strategic Initiatives Sports & Entertainment Committee Report: *John Boardman, Co-Chairman*

Community Grants & Engagement Committee Report: *George "Ty" Simpson, Chairman*

Finance Committee Report: *Henry Mosley, CFO, on behalf of District of Columbia Chief Financial Officer Glen Lee, Chairman*

Old Business

New Business

Public Comments

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.