

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

Thursday, September 12, 2024
10:00 a.m.

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

AGENDA

Call to Order: *Leif Dormsjo, Chairman*

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

Approval of Minutes for the July Board Meeting: *July 18, 2024*

Chairman's Remarks: *Leif Dormsjo*

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

Presentation: *Gregory McCarthy, SVP, Community & Government Engagement, Washington Nationals*

Operations Committee Report: *Jay Haddock Ortiz, Chairman*

Strategic Initiatives Sports & Entertainment Committee Report: *Cherrie Doggett*

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.



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