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



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Thursday, October 10, 2024 9:00 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

Chairman's Remarks: Leif Dormsjo, Chairman

Closed Session: Leif Dormsjo, Chairman

Reconvene Meeting: Leif Dormsjo, Chairman

Approval of Minutes for the July Board Meeting: September 12, 2024

Public Comments

Chairman's Remarks: Leif Dormsjo

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

Presentation: Sunny Sumter, DC Jazz Festival

Operations Committee Report: Jay Haddock Ortiz, Chairman

Strategic Initiatives Sports & Entertainment Committee Report: Cherrie Doggett

Community Grants & Engagement Committee Report: Alan Bubes

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

Old Business

New Business

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.