

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

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Washington Convention and Sports Authority t/a Events DC **Board of Directors** Thursday, December 12, 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 November Board Meeting: November 14, 2024

Public Comments

Chairman's Remarks: Leif Dormsjo

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

Presentation: Kim Stone, Washington Spirit

Operations Committee Report: Jay Haddock Ortiz, Chairman

Strategic Initiatives Sports & Entertainment Committee Report: Cherrie Doggett, Treasurer

Finance Committee Report: Veronica Taylor, Controller, 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.