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Washington Convention and Sports Authority
t/a Events DC
Board of Directors
Thursday, January 16, 2025
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 December Board Meeting: *December 12, 2024*

Public Comments

Chairman's Remarks: *Leif Dormsjo*

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

Presentation: *Elliott Fergurson, Destination DC*

Operations Committee Report: *Jay Haddock Ortiz, Chair*

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

Finance Committee Report: *Veronica Taylor, Controller, on behalf of District of Columbia Chief Financial Officer Glen Lee, Chairman*

New Business

Old 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.