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Washington Convention and Sports Authority
t/a Events DC
Board of Directors
Thursday, March 13, 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 January Board Meeting: *January 16, 2025*

Public Comments

Chairman's Remarks: *Leif Dormsjo*

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

Presentation: *Shawn Townsend, President, Restaurant Association of Metropolitan Washington*

Operations Committee Report: *Jay Haddock Ortiz, Chair*

Real Estate & Economic Development Committee Report: *Brian Kenner, Chair*

Presentation: *Chuck Kozlik, McConnell Jones, FY24 Audit Report*

Finance Monthly 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.