Washington Convention and Sports Authority t/a Events DC Board of Directors Thursday, June 12, 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 April Board Meeting: April 10, 2025

Approval of Minutes for the May Special Board Meeting: May 8, 2025

Public Comments

Chairman's Remarks: Leif Dormsjo

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

Operations Committee Report: Jay Haddock Ortiz, Chair

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

Presentation: *BEGA Presentation w/ Ashley D. Cooks, Director of the Office of Government Ethics*

Finance Monthly 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 <u>opengovoffice@dc.gov</u>.



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