

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

P: 202.249.3000 F: 202.249.3255

eventede com

## 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

Finance Monthly Report: Veronica Taylor, Controller, on behalf of District of

Columbia Chief Financial Officer Glen Lee, Chairman

Presentation: BEGA Ethics Training

**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 <a href="mailto:opengovoffice@dc.gov">opengovoffice@dc.gov</a>.