

MEETING AGENDA

Monday, September 18, 2023 @ 11:00 AM

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| <p>1) CALL TO ORDER/CHAIR REPORT – Brett Latteri</p> <ul style="list-style-type: none"> a. Self-Introductions/Roll Call (Nalani Santiago and Kristen Osborne) b. Board Comments on Agenda c. Review & Approve April and June Minutes d. Board Director Appointment- Decision and Action | <p>11:00 AM</p> |
| <p>2) FINANCIAL REPORT – John-Baptiste Godard</p> <ul style="list-style-type: none"> a. Review Financial Reports b. Approve April, May, June, July & August Financial Reports c. FY-End 2022-23 BID Assessment Collection Update (Laura Biery) | <p>11:10 AM</p> |
| <p>3) EXECUTIVE DIRECTOR REPORT – Genevieve Morrill</p> <ul style="list-style-type: none"> a. CCLA Elevated Program of Work Proposal Review, Discussion, & Action b. Adhoc Committee Formation – Programs & Events c. Bylaws Update Approval d. Marketing Report (Received & Filed) e. Halloween Update f. Eat + Drink Week Update g. Website Discussion and Action h. Exhibit Location Updates <ul style="list-style-type: none"> • The Doors in October, James Brown with Mick Jagger in February i. Action on Cost for KTLA Camera | <p>11:20 AM</p> |
| <p>4) EXTERNAL PARTNER REPORTS</p> <ul style="list-style-type: none"> a. City of West Hollywood – Laura Biery b. West Hollywood Sheriff’s Report – Lt. Fanny Lapkin <ul style="list-style-type: none"> • Town Hall Update c. Block by Block Report – Shae Gibson d. Canyon Country LA – Lia Fisher / Brittney Mead e. West Hollywood Chamber of Commerce – Genevieve Morrill <ul style="list-style-type: none"> • Critical State of Business Update • CBA Nov 15th 1 Hotel 6-10PM <ul style="list-style-type: none"> ○ Legacy Awardee ○ Sponsorship Discussion & Action | <p>11:45 AM</p> |
| <p>5) NEW BUSINESS</p> <ul style="list-style-type: none"> a. Tales of the Cocktail Presentation (John Gakuru) <ul style="list-style-type: none"> • Discussion & Action • Once Upon a Cocktail Book Discussion b. Board Members & Election (Genevieve Morrill) <ul style="list-style-type: none"> • Discussion • Nomination Committee Appointment by Chair | <p>12:05 PM</p> <p>12:15 PM</p> |
| <p>6) BOARD MEMBER COMMENTS</p> | <p>12:20 PM</p> |
| <p>7) PUBLIC COMMENTS</p> | <p>12:25 PM</p> |
| <p>8) ADJOURNMENT</p> | <p>12:30 PM</p> |

NEXT MEETING: OCTOBER 16, 2023