



Sunset Strip Business Improvement District Advisory Board Meeting  
Date/Time: Wednesday, November 6, 4PM-5PM  
Location: The Den on Sunset  
8226 W Sunset Blvd | West Hollywood

## BOD SPECIAL MEETING AGENDA

Wednesday, November 6, 2024 @ 4:00 PM

- 1) **CALL TO ORDER/CHAIR REPORT – Brett Latteri** **4:00 PM**
  - a. Self-Introductions/Roll Call (Andrea Entz)
  - b. Board Comments on Agenda
  - c. Review & Approve August and October Minutes
  - d. New Board Member Appointment Discussion and Action
    - Inigo Salazar from LAVO
    - Christina Fry from Andaz
  
- 2) **FINANCIAL REPORT – John-Baptiste Godard** **4:10 PM**
  - a. Review August, September, October Financial Reports
  - b. Approve August, September, October, Financial Reports
  
- 3) **EXECUTIVE DIRECTOR REPORT – Genevieve Morrill** **4:15 PM**
  - a. CBA Sponsorship Discussion and Action
  - b. Discuss and finalize moving February meeting date to February 10 due to President's Day
  
- 4) **BOARD MEMBER COMMENTS** **4:20 PM**
  
- 5) **PUBLIC COMMENTS** **4:25 PM**
  
- 6) **ADJOURNMENT** **4:30 PM**

**NEXT MEETING: February, 2025**