



Meeting Location:
KOHLER Experience Center
8955 Beverly Blvd, West Hollywood, CA 90048

BID MEETING - AGENDA

Wednesday, May 15th, 2024

BID Meeting: 4:00PM-5:30PM

1. **CALL TO ORDER– Katherine Shadley (Chair)** **4:00 PM**
 - a. Self-Introductions/Roll Call (Kristen Osborne)
 - b. Board Comments on Agenda

2. **REVIEW OF MINUTES – Katherine Shadley** **4:05 PM**
 - a. Review and Approve April Minutes

3. **FINANCIAL REPORT REVIEW & APPROVAL – John-Baptiste Godard** **4:10 PM**
 - a. Review & Approve April Financial Report

4. **BROWN ACT REVIEW WITH CITY CLERK’S OFFICE – Lulu Morales, Assistant City Clerk** **4:15 PM**

5. **BID MANAGEMENT REPORT** **4:30 PM**
 - a. **Executive Director (Greg Rang)**
 - Website Brown Act Updates Discussion and Action
 - b. **Social Media Report (Dimple Thakkar)**
 - c. **BID Manager (Genevieve Morrill)**
 - Committee Board Report Form

6. **CHAIR REPORT –Katherine Shadley** **4:40 PM**
 - a. New Secretary Nomination and Action
 - b. Bylaw Update Discussion and Action
 - c. Ad Hoc Committee Discussion and Action
 - d. Pride Sponsorship Discussion and Action

7. **COMMITTEE REPORTS** **4:55 PM**
 - a. **Executive Committee Report**
 - Board of Governors Discussion and Action
 - Affiliate Members Discussion and Action
 - Signature Event Budget Discussion and Action
 - b. **Nominating Committee Report (Gary Trudell)**
 - Introduction of Board Nominations
 - c. **Marketing/Outreach Committee Discussion and Action**

8. **EXTERNAL PARTNER REPORTS** **5:10 PM**
 - a. **City of West Hollywood (Laura Biery)**
 - b. **West Hollywood Chamber of Commerce (Genevieve Morrill)**
 - State of the City Discussion and Sponsorship Action
 - Pride Sponsorship Discussion and Action

9. **BOARD MEMBER COMMENTS** **5:20 PM**

10. **PUBLIC COMMENTS** **5:25 PM**

11. **ADJOURNMENT OF BOARD MEETING** **5:30 PM**

NEXT MEETING: JUNE 19TH