



<https://us02web.zoom.us/j/85975519761?pwd=Ny9xSIVQdWk2T1VqT2xxdmdScloyZz09>

Meeting URL:

Meeting ID: 859 7551 9761

Password: 602006

4pm-5:30pm PST

April 21, 2021

Dial by your location: 669-900-9128 US

## BID MEETING AGENDA

Wednesday April 21, 2021

4:00pm – 5:30 pm

- 1) CALL TO ORDER/CHAIR REPORT 4:00 PM
  - a. Self-Introductions/Roll Call
  - b. Board Comments on Agenda
- 2) APPROVAL OF AGENDA & MINUTES 4:05 PM
- 3) FINANCIAL REPORT 4:10 PM
  - a. Current Financials
  - b. BID Assessment Collection Update
  - c. Discussion of Waiving Assessment payments for 2020/2021
- 4) NEW BUSINESS 4:30 PM
  - a. Election of new Treasurer
  - b. Review of Bylaw changes
  - c. Review of Board terms & election process
  - d. Review and Approval of GBK Oscars Gifting Suite Sponsorship
- 5) COMMITTEE REPORTS 4:45PM
  - a. Marketing/PR Committee Update
  - b. Social Media SYNHERGY Update
  - c. Welcome Committee Update
  - d. Budget & Fundraising Committee Update
    - i. Annual Report and 2021/2022 Program of Work and Budget deadline
- 6) UNFINISHED BUSINESS 5:10PM
  - a. Board Manual Forms to complete
    - i. Code of Conduct & Conflict of Interest Disclosure Forms Received
- 7) EXTERNAL PARTNER REPORTS 5:15PM
  - a. City of West Hollywood
  - b. West Hollywood Chamber of Commerce
- 8) BOARD MEMBER COMMENTS 5:20PM
- 9) PUBLIC COMMENTS 5:25PM
- 10) ADJOURNMENT 5:30PM