



<https://us02web.zoom.us/j/88082133738?pwd=ajV3UkFLOXRjRWNDV1FUSzZnVHEwdz09>

Meeting URL:
Dial In: +1 669 900 9128 US (San Jose)
Meeting ID: 880 8213 3738
Passcode: 688593
4-5:30 pm PST
September 15, 2021

BID MEETING AGENDA

Wednesday September 15, 2021

4:00 pm – 5:30 pm

- 1) CALL TO ORDER/CHAIR REPORT – Nick Rimedio 4:00 PM
 - a. Self-Introductions/Roll Call
 - b. Board Comments on Agenda
- 2) APPROVAL OF AGENDA & MINUTES – Nick Rimedio 4:05 PM
 - a. August Minutes
- 3) FINANCIAL REPORT – John-Baptiste Godard 4:10 PM
 - a. Current Financials
 - b. Approve August Financials
 - c. Report on City’s Financial Review
- 4) EXECUTIVE DIRECTOR REPORT – Genevieve Morrill 4:20 PM
 - a. Vaccine Mandate Executive Order
 - b. Minimum/Living Wage Ordinance
 - c. Window Clings
 - d. City Council Meeting Notices
 - e. Marketing Report (Leslie Espinoza)
- 5) UNFINISHED BUSINESS – Nick Rimedio 4:35 PM
 - a. Open Board Seat - Nomination
 - b. Committee Budget Approvals
- 6) COMMITTEE REPORTS 4:50 PM
 - a. Marketing/PR Committee Update (Caitlin Penny)
 - b. Social Media SYNHERGY Update (Dimple Thakkar)
 - a. Programs & Events Committee Update (Katherine Shadley)
 - i. Welcome New Businesses Subcommittee Update (Gary Trudell)
 - b. Budget & Fundraising Committee Update (Cary Mosier)
- 7) EXTERNAL PARTNER REPORTS 5:10PM
 - a. City of West Hollywood – John Keho/Tara Worden/Paolo Kespradit
 - b. West Hollywood Chamber of Commerce – Genevieve Morrill
 - *On the Spot* Job Fair – September 22nd | 11 AM-3 PM | 7626 Santa Monica Blvd
 - CBA – November 17th | 6-10 PM | 1 Hotel
- 8) BOARD MEMBER COMMENTS 5:20PM
- 9) PUBLIC COMMENTS 5:25PM
- 10) ADJOURNMENT 5:30PM

NEXT MEETING: SEPTEMBER 15TH