



**Meeting Location:**  
**The Loft at La Peer Hotel**  
627 N La Peer Dr, West Hollywood, CA 90069

**SPECIAL BID MEETING - AGENDA**

Wednesday, April 17th, 2024

Retreat: 11:00AM-5:00PM Board Meeting will occur from 11:00AM-11:30AM

- 1. **CALL TO ORDER/CHAIR REPORT – Katherine Shadley (Chair)** **11:00 AM**
  - a. Self-Introductions/Roll Call (Kristen Osborne)
  - b. Board Comments on Agenda
- 2. **REVIEW OF MINUTES – Katherine Shadley** **11:03 AM**
  - a. Review and Approve March Minutes
- 3. **FINANCIAL REPORT REVIEW & APPROVAL – John-Baptiste Godard** **11:05 AM**
  - a. Review & Approve March Financial Report
- 4. **BID MANAGEMENT REPORT** **11:10 AM**
  - a. Annual Report for City of Weho-- Action to Approve
  - b. 75 Year Library Installation Discussion and Budget Action
  - c. LCDQ Legends, Updates, Discussion, and Possible Action
- 5. **EXTERNAL PARTNER REPORTS** **11:20 AM**
  - a. City of West Hollywood (Laura Biery)
  - b. Billing Schedule Discussion and Action (Taylor Coyne)
- 6. **BOARD MEMBER COMMENTS** **11:25 AM**
- 7. **PUBLIC COMMENTS** **11:27 AM**
- 8. **ADJOURNMENT OF BOARD MEETING** **11:30 AM**

**RETREAT AGENDA-PLANNING FOR THE FUTURE**

Retreat Facilitator: Abbe Land

11:30AM-5:00PM

- 1. **INTRODUCTIONS – Who Are You?**
- 2. **Accomplishments for 2023/24**
- 3. **Setting Goals for 2024-25**
- 4. **Roadmap to 2024-25 Goals**
- 5. **Board Best Practices**
- 6. **WRAP UP -- Accountability for 2024/25**

*(Lunch Break at approx. 1pm)*

**NEXT MEETING: MAY 22ND**