



Special Meeting Location:
West Hollywood Chamber of Commerce Wells Fargo Conference Center
8272 Santa Monica Blvd | West Hollywood CA 90046

BID SPECIAL MEETING - AGENDA

Wednesday, April 24, 2024

4:00 pm – 6:00 PM

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

- 2) **BUDGET ACTION ITEMS** **4:05 PM**
 - a. 15th Anniversary Dinner Proposal & Action – Gulla Jonsdottir
 - b. Concierge Events Proposal & Action – Christopher Klapp

- 3) **FACILITATED CONVERSATION ON BOARD ISSUES – Genevieve Morrill** **4:20 PM**
 - a. Overview of rules and protocols – Code of Conduct
 - City vs BID Management
 - Role of the Chair & Interaction
 - Role of the Executive Director & Interaction
 - Role of the Chamber as BID Manager

- 4) **VENDORS AS BOARD MEMBERS** **5:20 PM**
 - a. General Principles Moving Forward
 - b. Dimple/SYNHERGY Role as Vendor & Board Member

- 5) **BOARD MEMBER COMMENTS** **5:50 PM**

- 6) **PUBLIC COMMENTS** **5:55 PM**

- 7) **ADJOURNMENT** **6:00 PM**

NEXT MEETING: MAY 15TH