Washington Convention and Sports Authority

t/a Events DC

Board of Directors

Thursday, December 11, 2014

12:30 p.m.

AGENDA

Call to Order:*Michele V. Hagans, Chairman*

Roll Call:*Sean Sands, Chief of Staff*

Approval of Minutes:*November 13, 2014*

Chairman’s Remarks: *Michele V. Hagans*

President and Chief Executive Officer’s Report:*Gregory A. O’Dell*

Operations Committee Report:*Jay Haddock Ortiz, Chairman*

Sports and Entertainment Committee Report: *Linda Greenan, Chairman*

Finance Committee Report:*Henry W. Mosley, CPA, Chief Financial Officer, on behalf of Jeffrey S. DeWitt, Chairman*

Centerplate/NBSE Report: *Abdel Anane, General Manager*

Advisory Committee Report:*Carmencita Kinsey, Chair*

Old Business

New Business

Public Comments

Adjournment