

Washington Convention and Sports Authority  
t/a Events DC  
Board of Directors

Thursday, September 11, 2014  
10 a.m.



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Washington, DC 20001

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**AGENDA**

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

**Roll Call:** *Sean Sands, Chief of Staff*

**Approval of Minutes:** *July 17, 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*

**Development Committee Report:** *John Boardman, Chairman*

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

**Advisory Committee Report:** *Carmencita Kinsey, Chair*

**Destination DC Report:** *Melissa Riley, Vice President of Convention  
Sales and Services*

**Old Business**

**New Business**

**Public Comments**

**Adjournment**