

WESTWOOD VILLAGE IMPROVEMENT ASSOCIATION

EXECUTIVE COMMITTEE

REGULAR MEETING

Wednesday, December 14, 2022

8:30 A.M.

Teleconference Meeting

Call in: (669) 900-9128 Meeting ID: 813 7719 5852

Zoom Meeting Link: <https://us02web.zoom.us/j/81377195852>

1. **Roll Call**
2. **Staff Report**
3. **Public Input** (Public comment on items not on the agenda that are within the subject matter and jurisdiction of the Committee. Please note that public comment is limited to 2 minutes for each individual.)
4. **Agenda Items**
 - A. **WVIA 2023 Priorities and Goals**
The Committee will discuss potential 2023 priorities and goals for the WVIA
 - B. **WVIA Vision Plan**
The Committee will discuss the creation of a vision plan for the WVIA
 - C. **WVIA Executive Director Bonus (Closed Session – Committee Members and Staff)**
The Committee will determine whether the Executive Director is awarded a bonus.
5. **Adjournment**

This agenda is available in alternate format upon request by calling
(310) 470-1812