

Westwood Village Improvement Association

GENERAL BOARD MEETING

Date: Wednesday, December 6, 2023

Time: 8:30 a.m.

1036 Broxton Ave., Los Angeles, CA 90024

Splatterz - Studio D

- I. **Roll Call**
- II. **Report from Board Chair** (no public comment permitted)
- III. **Report from Staff** (no public comment permitted)
- IV. **Committee Reports** (no public comment permitted)
Executive Committee (met November 22, 2023)
- V. **Public Input:** Board will hear public comment on items not on the agenda that are within the subject matter and jurisdiction of the Westwood Village Improvement Association. Please note that public comment is limited to 2 minutes for each individual.
- VI. **Consent Calendar**
 - A. **Approval of Minutes (10/19/23 Board Meeting, 11/22/23 Executive Committee)**
 - B. **Financial Statements for the Period Ending 10/31/23**
 - C. **Information Items: Board Attendance Report**
- VII. **Open Session Agenda Items – All Items May Result in Board Action** (please note that public comment is limited to 2 minutes per individual item)
 - A. **WVIA Board Officer Election** (15 min.)
The Board will elect a Chair and Treasurer.
 - B. **Westwood Village Improvement Association Annual Meeting Presentation** (30 min.)
WVIA Staff will present to the Board a “Year in Review” for 2023.
- VIII. **Adjourn**

As a covered entity under Title II of the Americans with Disabilities Act, The Westwood Village Improvement Association does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting (310) 470-1812.