

Westwood Village Improvement Association

GENERAL BOARD MEETING

Date: Thursday, October 1, 2020

Time: 8:30 a.m.

Teleconference Meeting

Call in: (669) 900-9128 Meeting ID: 899 1308 8651

Zoom Meeting Link: <https://us02web.zoom.us/j/89913088651>

I. Roll Call

II. Report from Board Chair (no public comment permitted)

III. 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 3 minutes for each individual.

IV. Closed Session Agenda Items – All Items May Result in Board Action (please note that public comment is limited to 3 minutes per individual item)

A. Executive Director Contract (Closed Session – Board members and Staff Only) (15 min.)

The WVIA Board will hear a recommendation from the Executive Committee to extend the Executive Director contract under its current terms for a period of one year

V. 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.