

Westwood Village Improvement Association

ANNUAL BOARD MEETING

Date: Thursday, November 19, 2020

Time: 8:30 a.m.

Teleconference Meeting

Call in: (669) 900-9128 Meeting ID: 815 0960 7882

Zoom Meeting Link: <https://us02web.zoom.us/j/81509607882>

- 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)
Revitalization and Identity Committee (met October 27, 2020)
- 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 3 minutes for each individual.
- VI. **Consent Calendar**
 - A. **Approval of Minutes (10/15/20 Board Meeting)**
 - B. **Financial Statements for the Periods Ending 10/31/20**
 - 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 3 minutes per individual item)
 - A. **Westwood Village Improvement Association Annual Meeting Presentation** (45 min.)
WVIA Staff will present to the Board a “Year in Review” for 2020
- 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.