

Westwood Village Improvement Association

GENERAL BOARD MEETING

Date: Thursday, October 21, 2021

Time: 8:30 a.m.

Teleconference Meeting

Call in: (669) 900-9128 Meeting ID: 838 9795 4257

Zoom Meeting Link: <https://us02web.zoom.us/j/83897954257>

- 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 September 30, 2021)
Executive Committee (met October 13, 2021)
- 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 (9/9/21 and 10/6/21 Board Meetings)**
 - B. **Financial Statements for the Periods Ending 8/31/21 and 9/30/21**
 - 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. **AB 361** (5 min.)
The WVIA Board of Directors will determine whether to invoke AB 361, in consideration that an in-person meeting would pose imminent risks to the health and safety of attendees
 - B. **WVIA 2022 Budget and APR** (45 min.)
The WVIA Board of Directors will hear a recommendation from the WVIA Executive Committee that the WVIA Board of Directors approve the draft 2022 WVIA Budget and 2022 Annual Planning Report.
 - C. **WVIA ED Contract (Closed Session – Board Members and Staff Only)** (40 min.)
The WVIA Board of Directors will hear a recommendation from the WVIA Executive Committee that the WVIA Board of Directors approve proposed amendments to the Executive Director contract regarding the term, compensation, annual increases, Paid Time Off, and the provision regarding termination without cause.
- 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.