

**WESTWOOD VILLAGE IMPROVEMENT ASSOCIATION**  
**EXECUTIVE COMMITTEE**  
**REGULAR MEETING**

**Wednesday, November 22, 2023**  
**8:30 A.M.**

**Westwood Village Improvement Association**  
**10866 Wilshire Blvd., Suite 360**  
**Los Angeles, CA 90024**

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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 Board Officer Resignation**

*The family of Peter Clinco has requested that he be removed from the board due to health issues. Peter served on the WVIA Board of Directors since 2014, including two terms as Board Treasurer. The Committee will discuss interviewing and recommending a candidate to fill the vacant Merchant Seat on the WVIA Board of Directors.*
  - B. **WVIA 2023 Accomplishments and Priorities and Goals for 2024**

*The Committee will review 2023 accomplishments, and discuss priorities and goals for 2024.*
  - C. **WVIA Executive Director Compensation and Bonus (Closed Session – Committee Members and Staff)**

*The Committee will determine an increase to the Executive Director's compensation and determine whether the Executive Director is awarded a bonus.*
5. **Adjournment**