

WESTWOOD VILLAGE IMPROVEMENT ASSOCIATION
EXECUTIVE COMMITTEE
REGULAR MEETING
10866 WILSHIRE BLVD.
Suite 360
Los Angeles, CA 90024
Tuesday, October 22, 2019
3:30 P.M.

1. **Roll Call**
2. **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.)
3. **Staff Report**
4. **Agenda Items**
 - A. **Approval of Minutes (5 minutes)**
The Committee will determine to approve the minutes from the September 4, 2019 Executive Committee meeting
 - B. **WVIA Financial Protocol**
The Committee will establish protocols for WVIA credit card usage oversight
 - 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**

10866 WILSHIRE BLVD., SUITE 360 IS HANDICAPPED ACCESSIBLE.

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