

Westwood Village Improvement Association

SPECIAL BOARD MEETING

Date: Thursday, August 17, 2022

Time: 8:30 a.m.

Teleconference Meeting

Zoom Meeting Link: <https://us02web.zoom.us/j/89233407386>

Call in: (669) 900-9128 Meeting ID: 892 3340 7386

- 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 2 minutes for each individual.
- IV. Closed Session Agenda Item –Item May Result in Board Action** (please note that public comment is limited to 2 minutes per individual item)
 - A. WVIA Executive Director Search Committee Candidate Interviews and Contract Parameters Discussion**
(Board Members and Candidates Only)
The WVIA Board will interview WVIA Executive Director candidates. At the conclusion of the interviews, the WVIA Board will discuss the candidates and potentially determine to select a candidate. The Board will also discuss and potentially determine contract parameters for the potentially proposed WVIA Executive Director.
- 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.