



General Board Agenda

Wednesday, March 27, 2019
3:00 P.M.

Four Points by Sheraton – Scotts Valley
5030 Scotts Valley Drive, Scotts Valley

*To avoid disruptions or delays during the meeting please keep your cell phone silenced.
Thank you!*

CALL TO ORDER

PUBLIC COMMENT

ACTION ITEMS

1. January 30, 2019 Board Meeting Minutes*
2. Financial Statements- January/February*
3. Recommended Bylaws Change*

PRESENTATIONS

4. VSCC Video Productions/Autumn Hayes Video and Surflife Collaboration – VSCC Communications Director Christina Glynn & Website and Digital Marketing Director Daryl Zape
5. Scotts Valley Spotlight: Glenwood Open Space Preserve – Scotts Valley Mayor Jack Dilles and Brian Largay of the Land Trust of Santa Cruz County
6. Homeless Status Report Presentation – Tina Shull, City of Santa Cruz and Elissa Benson, County of Santa Cruz

DISCUSSION ITEMS

President's Report – *Laura Waltz*, President

7. Nominating Task Force Update – Julie Baylor

CEO's Report – *Maggie Ivy*

8. Draft Budget FY 2019/2020 – Maggie Ivy
9. January & February Activity and Response Reports
10. January & February Occupancy & ADR Report

ANNOUNCEMENTS

ADJOURNMENT

* Action Item