



**VISIT SANTA CRUZ COUNTY
EXECUTIVE COMMITTEE AGENDA**

Wednesday, May 8, 2019
10:30 am

VSCC Office
303 Water Street, Suite 100

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

CALL TO ORDER

PUBLIC COMMENT

ACTION ITEMS

1. March 20, 2019 Executive Committee Meeting Minutes*
2. Financial Statements – March 2019*
3. Items to consider for May 15, 2019 Board Agenda*
 - a. Recommended Bylaws changes – Julie Baylor, Vice President
 - b. Approval of Board Nominations and Officers – Julie Baylor, Nominating Task Force Chair
 - c. City Selection Committee Appointment for Mayor’s Select Seat
 - d. Final Budget Review & Approval FY 2019/2020 - Maggie Ivy
 - e. Reserve Task Force Recommendations - Darren Pound, Reserve Task Force Chair
 - f. Executive Session – CEO Annual Review

DISCUSSION ITEMS

CEO’s Report – Maggie Ivy

4. Workforce Development Research Project
5. Heritage Tourism Update
6. March & April Activity and Response Reports
7. March Occupancy & ADR

EXECUTIVE SESSION

President’s Report – Laura Waltz, President

8. CEO Annual Review – Laura Waltz

ANNOUNCEMENTS

ADJOURNMENT

* Action Item