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## General Board Agenda

Wednesday, May 15, 2019  
3:00 P.M.

Fairfield Inn & Suites SC-Capitola  
1255 41<sup>st</sup> Avenue, Capitola

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

### CALL TO ORDER

### PUBLIC COMMENT

### ACTION ITEMS

1. March 27, 2019 Board Meeting Minutes\* Pages 2-10
2. Financial Statements- March\* Pages 11-20
3. Recommended Bylaws Change\*-Julie Baylor, Vice President Page 21
4. City Selection Committee Appointment for Mayor's Select Seat Page 22
5. Approval of Board Nominations and Officers\* – Julie Baylor,  
Nominating Task Force Chair Page 23
6. Reserve Task Force Recommendations\* - Darren Pound, Reserve  
Task Force Chair Page 24
7. Final Budget Review & Approval FY 2019/2020\* – Maggie Ivy Pages 25-29

### DISCUSSION ITEMS

#### CEO's Report – Maggie Ivy

8. Workforce Development Research Project
9. Heritage Tourism Update Pages 30-32
10. March & April Activity and Response Reports Pages 33-36
11. March Occupancy & ADR Report Pages 37-38

### EXECUTIVE SESSION

12. CEO Annual Review

#### President's Report – *Laura Waltz*, President

13. CEO Compensation/Annual Review Approval\*

### ANNOUNCEMENTS

### ADJOURNMENT

\* Action Item