



General Board Agenda

Wednesday, December 18, 2019
3:00 P.M.

Seascape Beach Resort – Monterey Bay
One Seascape Resort Drive, Aptos

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

CALL TO ORDER

PUBLIC COMMENT

PRESENTATION:

Staff Social Media Marketing Update – Rachel Endsley, VSCC Director of Social Media

ACTION ITEMS

1. September 25, 2019 Board Meeting Minutes* Pages 2-10
2. Financial Statements – September/October 2019* Pages 11-25
3. Financial Audit Report 2018/2019 – Chad Hoelsing, CPA/LLC* Pages 26-44
4. Nominating Task Force Appointments* Page 45
5. VSCC Reserve Policy Update* Page 46-49

DISCUSSION ITEMS

President's Report – *Laura Waltz*, President

6. Mid-Year Check-In – TMD Collections
7. Update TOT Collections YTD Page 50

CEO's Report – Maggie Ivy

8. Homeless Issues Update
9. Update on LGBTQ Event on January 30, 2020
10. September/October/November Activity and Response Reports Pages 51-62
11. September/October Occupancy and ADR Report Pages 63-64
12. Hotel Development Update Pages 65-66
13. Video Highlight

ANNOUNCEMENTS

ADJOURNMENT

RECEPTION

* Action Item