



General Board Agenda

Wednesday, January 29, 2020
3:00 P.M.

Monterey Bay National Marine
Sanctuary Exploration Center
35 Pacific Avenue, Santa Cruz

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

PRE-MEETING TOUR OF THE MONTEREY BAY NAT'L MARINE SANCTUARY CENTER @ 2:30 P.M.

CALL TO ORDER

PUBLIC COMMENT

PRESENTATIONS:

1. Monterey Bay National Marine Sanctuary Exploration Center Video – Chelsey Prindle, Sanctuary Exploration Center Manager
2. Community Marketing & Insights LGBTQ Market Research Report Presentation – David Paisley, Senior Research Director, CMI

ACTION ITEMS

3. December 18, 2019 Board Meeting Minutes* Pages 2-9
4. Financial Statements – November/December 2019* Pages 10-21

DISCUSSION ITEMS

President's Report – *Laura Waltz*, President

5. Nominating Task Force Update – Julie Baylor, Chair

CEO's Report – *Maggie Ivy*

6. Homeless Issues Update Pages 22-23
7. Update on LGBTQ Event on January 30, 2020
8. December Activity and Response Reports Pages 24-27
9. November/December Occupancy and ADR Report Pages 28-29

ANNOUNCEMENTS

ADJOURNMENT

* Action Item