



General Board Agenda

Wednesday, May 27, 2020
3:00 P.M.

Visit Santa Cruz County
303 Water Street, Suite 100, Santa Cruz
Teleconference available for VSCC
Board Members

*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 29, 2020 Board Meeting Minutes*
2. Financial Statements – January-April 2020*
3. Executive Committee Budget Recommendation FY 2020/2021*
4. Board Nomination Recommendations*

DISCUSSION ITEMS

President's Report – *Laura Waltz*, President

5. TMD Tier Adjustments Request
6. COVID-19 Tourism Industry Impacts

CEO's Report – Maggie Ivy

7. January – April Activity and Response Reports
8. January – April Occupancy and ADR Report
9. Upcoming Meeting Dates

ANNOUNCEMENTS

ADJOURNMENT