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## **General Board Agenda**

Wednesday, December 16, 2020  
3:00 P.M.

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

### **CALL TO ORDER**

### **PUBLIC COMMENT**

### **ACTION ITEMS\***

1. September 2, 2020 Board Meeting Minutes\*
2. Financial Statements: July/August/September/October 2020\*
3. Year-end Financial Report 2019/2020 – Laura Giges, VSCC Accountant\*
4. Financial Audit Report 2019/2020 – Chad Hoelsing, CPA/LLC\*
5. Personnel Manual Update\*

### **President's Report – *Darren Pound*, President**

6. CHL&A Membership Update
7. TMD Renewal Task Force Update – Kent Berman, Co-Chair TMD RTF

### **CEO's Report – Maggie Ivy**

8. VSCC Projects Update
9. TOT Collections – FY 2019/2020
10. Response & Activity Reports for August, September & October 2020
11. Occupancy & ADR Reports for August, September, and October 2020
12. Retiring from VSCC

### **ANNOUNCEMENTS**

### **ADJOURNMENT**

### **UPCOMING MEETINGS:**

- ★ VSCC Executive Committee Meeting: Wednesday, January 20, 2021 at 9:00 a.m.
- ★ VSCC Board Meeting: Wednesday, January 27, 2021 at 3:00 p.m.