

## Visalia Tourism Marketing District SPECIAL Board of Directors Meeting Comfort Suites Hotel, 210 E. Acequia Street, Visalia CA 93291 Wednesday, February 28, 2024, 3:00 PM

1. Call to Order Anil Chagan, Chair

- 2. Public comments
- 3. Action Items
  - a. Meeting Minutes: January 29, 2024
  - b. Meeting Minutes: Special meeting: February 19, 2024
  - c. Financial Report
  - d. TMD Budget 2024
  - e. Revisit VCVB MOU
- 4. Discussion Items
  - a. City of Visalia Annual Report
- 5. Adjourn

Next Regular Meeting: May 22, 2024 Comfort Suites Hotel, 210 E. Acequia Street, Visalia CA 93291

In compliance with the American Disabilities Act, if you need special assistance to participate in meetings call (559) 334-0141 48-hours in advance of the meeting. For Hearing Impaired, call (559) 334-0141 48-hours in advance of the scheduled meeting time to request signing services.