

VISALIA CONVENTION AND VISITORS' BUREAU

AGENDA – REGULAR BOARD MEETING

Tuesday, July 21, 2026 • 9:00 a.m.

Visit Visalia 112 E Main Street, Visalia

Call to Order:

Carrie Groover, Chair

Public Comment:

Time allowed for comments on subject matters pertaining to items on the agenda. Each speaker will be allowed three minutes. No action can be taken on items mentioned in public comments at this time.

Discussion/Informational:

- | | |
|---|---------------------|
| 1) SEKI Report | Sintia Kawasaki-Yee |
| 2) New Employee Introductions | Carrie Groover |
| a. Sonya Nagai Menapace, Convention Sales Manager | |
| b. Gabriela "Gaby" Barcenas Rojas, Tourism and Business Development Coordinator | |
| c. Board of Directors Introductions | |

Action Items:

- | | |
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| 1) Approval of Minutes: | Samantha Mathias |
| • June 16, 2026 | |
| 2) Treasurer's Report: | Carrie Groover |
| • 2026 Financial Update | |
| ○ COV has been billed for July-Dec | |
| • DRAFT Budget for approval | |
| 3) Update of Board of Director Terms | Carrie Groover |

Discussion /Informational Items:

Unless called upon, members of the public may not participate in the discussion.

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|--------------------------|----------------|
| 5) Exec Committee update | Carrie Groover |
| 6) Staff Report | |

Good of the Order:

Next Regular Meeting: Tuesday, August 18, 2026

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