

VISALIA CONVENTION AND VISITORS' BUREAU

AGENDA – REGULAR BOARD MEETING

Tuesday, June 16, 2026 • 9:00 a.m.

Visit Visalia 112 E Main Street, Visalia

Closed Session:

Call to order: 9:00 am

- 1) Employee Appointment - Title: Convention Sales Manager

Adjourn Closed Session

Regular Board Meeting

Call to Order: 9:15 am 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 comment at this time.

Discussion/Informational:

- 1) SEKI Report Sintia Kawasaki-Yee

Action Items:

- 1) Approval of Minutes: Samantha Mathias
 - May 19, 2026
- 2) Treasurer's Report: Carrie Groover
 - 2026 Financial Update
- 3) Board of Directors Carrie Groover
 - Election of Board Member – Wilhemina Santana
- 4) Approve the discontinuation of employer (VCVB) sponsored health care
- 5) Approve employee handbook changes: Jury Duty, Bereavement
- 6) Authorize Board Chair to make employment offer to Sonya Nagai-Menapace for the open sales position at annual salary \$80,000.

Discussion /Informational Items:

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

- 5) Exec Committee update Carrie Groover
 - a. Request signed conflict of interest forms from all board members
- 6) Staff Report

Good of the Order:

Next Regular Meeting: Tuesday, July 21, 2026

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