

# VISALIA TOURISM MARKETING DISTRICT AGENDA SPECIAL MEETING

Thursday, December 11, 2025, • 3:30 pm Visit Visalia – Tourism Office 112 E. Main

#### **BOARD MEMBERS**

Hector Ramos Chair Hilton Garden Inn Residence Inn

Anil Chagan Treasurer Comfort Suites Hampton Inn

Carrie Groover
Secretary
Marriott at the Visalia
Convention Center

David Ahern Member The Darling Hotel

Christina DaSilva Member Wyndham Visalia Call to Order

**Hector Ramos** 

#### **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.

### **Action Items**

1. Meeting Minutes Carrie Groover

October Regular

2. Financial Report Anil Chagan

November 30, 2025

3. Board Member Resignation Hector Ramos

4. 2026 Officer Elections Hector Ramos

5. 2026 Budget Staff Presentation

6. 2026 Meeting Schedule Hector Ramos

## Discussion /Informational Items:

1. Staff Report