

**VISALIA CONVENTION AND VISITORS' BUREAU
AGENDA – REGULAR BOARD MEETING**

Wednesday, April 8, 2026 • 9:00 a.m.
City of Visalia Administrative Offices: 220 N. Santa Fe

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 comment at this time.

Discussion/Informational:

1) SEKI Report Sintia Kawasaki-Yee

Action Items:

1) Approval of Minutes: Samantha Mathias
• March 11, 2026

2) Treasurer's Report: Anil Chagan
• January & February & March 2026 Financials Update

3) VCVB 401K Safe Harbor Plan Carrie Groover
• Approval of plan changes

4) Employee Health Benefits Carrie Groover
• Approval of plan changes

5) VCVB Staffing Carrie Groover
• Contract for Social Media Services

6) Board of Director Nominations Carrie Groover
• Rick Feder-Visalia Mall

7) Tourism Marketing Director Carrie Groover
• Approval of Pay/Benefit changes

Discussion /Informational Items:

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

8) Exec Committee update Carrie Groover
9) Staff Report

Good of the Order:

Next Regular Meeting: Wednesday, May 13, 2026

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agenda submitted to the Advisory Body are available for public inspection in the Visit Visalia Office, at 112 E. Main Street, Visalia, CA 93291, during normal business hours.