

VISALIA CONVENTION AND VISITORS' BUREAU
AGENDA – REGULAR BOARD MEETING

NEW MEETING DATE Wednesday, May 19, 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 comment at this time.

Discussion/Informational:

1) SEKI Report Sintia Kawasaki-Yee

Action Items:

1) Approval of Minutes: Samantha Mathias

- April 8, 2026

2) Treasurer's Report: Carrie Groover

- 2026 Financial Update

3) Board of Directors Carrie Groover

- Accept the resignation of board member: Anil Chagan
- Nominations of Board Member

4) Approve increase in lease payments of 112 E Main St Carrie Groover
(Paid equally by VCVB and VTMD)

5) Accept VTMD Termination of MOU Carrie Groover

Discussion /Informational Items:

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

5) Exec Committee update Carrie Groover

6) Staff Report

Good of the Order:

Next Regular Meeting: Tuesday, June 16, 2026 (**New meeting dates – 3rd Tuesday of each month at Visit Visalia office**)

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. Written materials relating to an item on this 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.