

VISALIA CONVENTION AND VISITORS' BUREAU

AGENDA – REGULAR BOARD MEETING

Thursday, September 17, 2026 • 9:00 a.m. (**New Date)

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

Action Items:

1) Approval of Minutes:

Samantha Mathias

- August 18, 2026

2) Chief Financial Officer Report:

Wilhelmina Santana

- DRAFT Budget for approval

3) 401K 2027 change

Carrie Groover

Discussion /Informational Items:

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

Exec Committee update

Carrie Groover

- COV Contract Allocation
- COV 2027 Contract Committee

Staff Report

- a. COV Contract Project Deliverables
- b. Convention Sales Report
- c. Tourism Updates

Good of the Order:

Next Regular Meeting: Thursday, October 15, 2026

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.