

# VISALIA TOURISM MARKETING DISTRICT AGENDA

#### **REGULAR MEETING**

Wednesday, April 23, 2025 • 3:00 pm Visit Visalia Tourism Office: 112 E. Main Street

#### **BOARD MEMBERS**

Hector Ramos Chair Hilton Garden Inn Residence Inn

Samantha Rummage-Mathias Vice Chair Wyndham Visalia

> Anil Chagan Treasurer Comfort Suites Hampton Inn

Carrie Groover
Secretary
Marriott at the Visalia
Convention Center

David Ahern Member The Darling Hotel 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

February 26, 2025 & March 6, 2025

2. Financial Report

Anil Chagan

A. Increase Reserve Funds

B. Board Designated Funding

Knights of Columbus Transportation

Visalia Heritage

4. 2024 Annual Report

Staff

5. Visit Visalia Mission, Vision, Values

**Hector Ramos** 

6. Special Marketing Projects

Staff

Sequoia Shuttle & Rawhide Baseball

Bandwango Gamified

## <u>Discussion /Informational Items:</u>

1. Staff Report

Staff

2. Good of the Order