

**VISALIA CONVENTION AND VISITORS' BUREAU**

**AGENDA – REGULAR BOARD MEETING**

Tuesday, August 18, 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 comments at this time.

Discussion/Informational:

1) SEKI Report

Sintia Kawasaki-Yee

Action Items:

1) Approval of Minutes:

Samantha Mathias

- July 21, 2026

2) Treasurer's Report:

Carrie Groover

- 2026 Financial Update
- DRAFT Budget for approval

3) Nomination/ Election of Wilhelmina Santana as VCVB Chief Financial Officer

Carrie Groover

Discussion /Informational Items:

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

Exec Committee update

Carrie Groover

- Meeting Date Change
- Future Incentives Tracking
- VTMD Draft Financial Percentage Request

Staff Report

- Convention Sales Updates
- Tourism Updates

Good of the Order:

**Next Regular Meeting: Tuesday, September 15, 2026**

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