



Visalia Tourism Marketing District Board of Directors Special Meeting

Tuesday, January 3, 2023, 2:15 PM  
Visalia Marriott Hotel

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1. Call to Order  
Carrie Groover, Chair
2. Public comments  
Verbal Public Comment - Call (669) 900-6833; state and spell your name, mention the agenda item you are calling about. 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.
3. Action Items
  - a. 2023 VTMD Budget
  - b. 2023 Board of Directors
4. Consent items:
  - a. **Approval of Minutes:**  
Approve minutes from Regular Board Meeting – December 2, 2022
  - b. **Treasurer's Report:**  
Approve Treasurer's report – December 2022

2023 VTMD Board of Directors Meeting Schedule:

- i. Feb 22, 2023
  - ii. May 24, 2023
  - iii. August 23, 2023
  - iv. November 15, 2023 (changed due to Thanksgiving Holiday)
5. Good of the Order
  6. Adjourn

Next Meeting: Wednesday, Wednesday, Feb 22, 2023 at 9:00am  
Visalia Marriott Hotel, 300 S. Court St. Visalia CA 93291.

*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.*