



**VISALIA CONVENTION AND VISITORS BUREAU
AGENDA - BOARD REGULAR MEETING**

April 10, 2019 9:00 am

Visalia City Administration Office-Board Room, 220 N Santa Fe St, Visalia, CA 93292

Call to Order / Introductions

Samantha Rummage-Mathias, 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.

Consent Items: Board will consider approval of all consent items.

- 1) Approval of Minutes:
Approve minutes from March 13, 2019 Board meeting
- 2) Treasurer's Report:
Approve Treasurer's report- March 2019

No Action Items this Month.

Informational Items:

1) Staff Activity Reports

Executive:	Executive Director Update
Sales:	Activity Report on Convention Sales
	Convention Calendar Update
Tourism:	Tourism Activity Report
	CVB/MML Website Reports
	Membership Report
	Social Media Report

2) Committee Reports

Convention:	Update, next meeting Tuesday, May 28, 2019, 9:00am @ Visit Visalia
Tourism:	Meeting on Wednesday, April 17, 2019, 4:00pm @ Visit Visalia

Good of the Order

Adjournment of Board Meeting

Next Meeting: May 8, 2019, 9:00 am at Visalia City Administrative Office-Board Room, 220 N. Santa Fe Street

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.