



**VISALIA CONVENTION AND VISITORS' BUREAU
AGENDA – SPECIAL BOARD MEETING**

Thursday, December 15, 2022 9:00 a.m. (*Date Change)

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

Call to Order / Introductions

John Oneto, 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 November 9, 2022, Board meeting
- 2) Treasurer's Report:
Approve Treasurer's reports – October 2022 and November 2022

Informational Items:

- 2023 VCVB Proposed Budget Review and Discussion
- Update on Exec Director recruitment
- Nominations for appointment to the Visalia CVB Executive Committee for 2023:

Chair:	Steve Nelsen
Co-Chair:	Amy King
Treasurer:	Robert Lee
Secretary:	Anil Chagan
Member:	Adrian Reynosa
Member:	John Oneto
Member:	Carrie Groover
Member:	Samantha Rummage-Mathias
Ex Officio:	Nick Mascia

- 2023 Meeting Dates

Action Items:

1. Election of 2023 VCVB Executive Committee.
2. Approval of 2023 VCVB Budget

Staff Activity Reports

Tourism:	Tourism Activity Report, Website Reports, Membership Report, Social Media Report
Conventions:	Convention Sales Activity Report

Committee Information

- a. Executive/Policy: Next meeting is TUESDAY, January 3, 2023, 1:00 p.m. at Comfort Suites

- b. Destination Development: Next meeting is Wednesday, February 15, 2023, 4:00 p.m. at Visit Visalia office (Chair: Carrie Groover)
- c. Convention: Postponed until further notice at Visit Visalia Office (Chair: Adrian)
- d. Contract Committee: None

Good of the Order

Adjourn to Closed Session For staffing discussion

Next Meeting: January 11, 2023, 9:00 a.m. at Visalia City Administrative Office – Board Room, 220 N. Santa Fe Street

Adjourned

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.