



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

July 13, 2022 9:00 a.m.

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 June 8, 2022, Board meeting

- 2) Treasurer's Report:
Approve Treasurer's report – June 2022

Informational Items:

Update on Exec Director recruitment

Action Items this Month

- 1) Request for allocation of funds to hire a temporary employee.
- 2) Proposed changes to the bylaws

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 Monday, August 1, 2022, 1:00 p.m. at Comfort Suites
- b. Tourism: Next meeting is Wednesday, July 20, 2022, 4:00 p.m. at Visit Visalia office (Chair: Carrie Groover)
- c. Convention: Postponed until further notice at Visit Visalia Office (Chair: Steven Torres)
- d. Contract Committee: None

Good of the Order

Next Meeting: August 10, 2022, 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.