



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

March 13, 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 February 13, 2019 Board meeting
- 2) Treasurer's Report:
Approve Treasurer's report- February 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, March 26, 2019, 9:00am @ Visit Visalia
Tourism:	Update, next meeting Wednesday, April 17, 2019, 4:00pm @ Visit Visalia

Good of the Order

Adjournment of Board Meeting

Next Meeting: April 10, 2019, 9:00 am at Visalia City Administrative Office-Board Room, 220 N. Santa Fe Street

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