



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

September 14, 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 August 10, 2022, Board meeting

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

Informational Items:

Update on Exec Director recruitment
Annual Report to City – Due Sept 30, 2022

Action Items this Month

None

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, October 3, 2022, 1:00 p.m. at Comfort Suites (changed due to Labor Day holiday)
- b. Destination Development: Next meeting is Wednesday, September 21, 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: October 12, 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.