



VISALIA CONVENTION AND VISITORS BUREAU

AGENDA - BOARD SPECIAL MEETING

May 7, 2021

Special Session Time: 9:00am

Join Zoom Meeting

<https://us02web.zoom.us/j/89124360586?pwd=bFZ2a0dVUHZZK3dQTEFVRDlzMjRBUUT09>

Meeting ID: 891 2436 0586

Passcode: 309173 | Dial In: 1-669-900-6833

VCVB Executive Committee

Anil Chagan – Owner, Comfort Suites/Hampton Inn

Brett Taylor – Visalia City Council Member

Shelley Albanese – General Manager, Visalia Convention Center

Carrie Groover – General Manager, Visalia Marriott Hotel

Robert Lee - Owner, Lamp Liter Inn

Samantha Rummage-Mathias - General Manager, Visalia Wyndham Hotel

John Oneto – Owner, Naturally Nuts

Visit Visalia Staff

Nellie Freeborn, Executive Director

ExOfficio

Leslie Caviglia, Assistant City Manager

James Rodems, Director – General Services

1. Call to Order – Anil Chagan, Chair
2. Public comments
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.
3. Consent items:
 - a. None
4. Discussion items:
 - At the February 10, 2021 Board of Directors Regular Meeting, the following motion passed: Motion to accept PPP, up to \$60,000.00 - Staff will request Board approval to accept PPP loan funds, if application is approved
 - Additional Information:
 - Financial Institution: Valley Strong Credit Union
 - Loan Amount: \$52,015.00
 - Minimum Bank Deposit/Balance: \$100 for checking, \$5 for Savings



- Service Fees: Monthly fee of \$7 unless we maintain a daily balance of at least \$7500.00, then it's waived.
- Program is open, closes May 31, 2021 but will close early if funds run out

5. Action items:

- a. **Motion** to authorize the Board Officers, Chair (Anil Chagan), Treasurer (Robert Lee), Secretary (Shelley Albanese) to open a bank account with Valley Strong Credit Union.

6. Good of the Order

7. Adjourn

Notes:

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.