



**SANTA CRUZ COUNTY CONFERENCE & VISITORS COUNCIL
EXECUTIVE COMMITTEE AGENDA**

Wednesday, December 10, 2014

12:00 Noon

CVC Office
303 Water Street, Suite 100

*To avoid disruptions or delays during the meeting please keep your cell phone silenced.
Thank you!*

CALL TO ORDER

PUBLIC COMMENT

ACTION ITEMS

1. Financial Statements- September /October *
2. September Executive Committee Meeting Minutes*

DISCUSSION ITEMS

President's Report – Merry Crowen, President

3. Update on TMD Renewal Process
4. Discussion of Research Results and Presentation
5. Proposed Year-End Audit Presentation delayed until January

CEO's Report – Maggie Ivy

6. September & October Activity & Response Reports – Attachments

ANNOUNCEMENTS

ADJOURNMENT

* Action Item