



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

Wednesday, January 15, 2014
12:00 Noon

CVC Office
303 Water Street, Suite 100

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

CALL TO ORDER

PUBLIC COMMENT

ACTION ITEMS

1. November 20, 2013 Executive Committee Meeting Minutes *
2. Financial statements November/December*

DISCUSSION ITEMS

President's Report – Chris Ferrante, President

3. LaBahia Hotel
4. Nominating Task Force Update
5. Water Advisory Committee

CEO's Report – Maggie Ivy

6. Smith Travel Reports- Republication Rights Agreement
7. Activity & Response Reports
8. Annual Audit Report Scheduled for January Board Meeting

ANNOUNCEMENTS

ADJOURNMENT

* Action Item