



**VISIT SANTA CRUZ COUNTY
EXECUTIVE COMMITTEE AGENDA**

Wednesday, March 16, 2016
9:30am

VSCC 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. January 20, 2016 Executive Committee Meeting Minutes *
2. Financial Statements -January/February*
3. Nominating Task Force Recommendations* – Chair, Chris Ferrante

DISCUSSION ITEMS

President's Report – Victor Patel, President

4. VSCC Employee Manual Updates- First Review

CEO's Report – Maggie Ivy

5. January & February Activity & Response Reports
6. Planned Board Staff Presentation: Spring Campaign, Gary Green

ANNOUNCEMENTS

ADJOURNMENT

* Action Item