



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

Wednesday, March 18, 2015

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. January Executive Committee Meeting Minutes*
2. Financial Statements- January /February *

DISCUSSION ITEMS

President's Report – Merry Crowen, President

3. TMD Update
4. Nominating Task Force Update- Task Force Chair: Chris Ferrante

CEO's Report – Maggie Ivy

5. TMD Strategic Planning Process
6. January & February Activity & Response Reports

ANNOUNCEMENTS

ADJOURNMENT

* Action Item