



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

Wednesday, March 19, 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. January 14, 2013 Executive Committee Meeting Minutes *
2. Financial statements January/February*
3. Draft Budget Review: Fiscal Year 2014/2015*

DISCUSSION ITEMS

President's Report – Chris Ferrante, President

4. Nominating Task Force Update
5. CEO Review
6. EPA Water Sense Hotel Challenge

CEO's Report – Maggie Ivy

7. Activity & Response Reports
8. Planned staff report for Board: PR Update

ANNOUNCEMENTS

ADJOURNMENT

* Action Item