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**VISIT SANTA CRUZ COUNTY  
EXECUTIVE COMMITTEE AGENDA**

Wednesday, May 11, 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. March 16, 2016 Executive Committee Meeting Minutes \*
2. Financial Statements –March/April\*
3. Delinquent TMD Properties\*
4. Nomination of New Board Members & Officers – Chris Ferrante\*
5. Reserve Fund Policy Recommendation – Kenn Clark\*
6. Budget Presentation for FY 2016/2017\*

**DISCUSSION ITEMS**

President's Report – Victor Patel, President

7. Final Update/Addendum to Personnel Manual Updates
8. Annual CEO Review Committee

CEO's Report – Maggie Ivy

9. March & April Activity & Response Reports
10. Request for Presentation: New Marriot Residence Inn in Scotts Valley

**ANNOUNCEMENTS**

**ADJOURNMENT**

\* Action Item