VISIT SANTA CRUZ COUNTY
EXECUTIVE COMMITTEE AGENDA

Wednesday, September 21, 2016 — VSCC Office

9:30 am — 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. July 13, 2016 Executive Committee Meeting Minutes *
2. Financial statements – July & August *

DISCUSSION ITEMS

President's Report – Victor Patel, President

3. Board Agenda:
   a. Year-end Financial Report, Laura Giges, Giges Consulting
   b. Planned Board Presentation: Residence Inn Project- Bijal Patel
   c. New Website Presentation

CEO's Report – Maggie Ivy

4. Activity & Response Reports

ANNOUNCEMENTS

ADJOURNMENT

* Action Item