



General Board Agenda

Wednesday, December 7, 2016
3:00 P.M.

Holiday Meeting at Assembly
1108 Pacific Ave, Santa Cruz, CA 95060

CALL TO ORDER

PUBLIC COMMENT

ACTION ITEMS

1. September 28, 2016 Board Meeting Minutes *
2. Financial Statements- September and October *
3. Nominating Task Force Appointments by Kenn Clark, Chair*
4. Budget Variance Task Force by Jamie Goldstein, Chair*

DISCUSSION ITEMS

President's Report – Victor Patel, President

5. City of SC Vacation Rental Task Force
6. TOT Collections Update

CEO's Report – Maggie Ivy

7. September & October Activity & Response Reports

ANNOUNCEMENTS

ADJOURNMENT

HOLIDAY RECEPTION