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## **General Board Agenda**

Wednesday, September 28, 2016  
3:00 P.M.  
95060

Dream Inn Santa Cruz – Surf View Room  
175 West Cliff Drive, Santa Cruz, CA

### **CALL TO ORDER**

### **PUBLIC COMMENT**

### **ACTION ITEMS**

1. Approve Action Items from July 20, 2016 Board of Directors Meeting\*
  - June 30, 2016 Board Meeting Minutes \*
  - Financial Statements- May \*
2. July 20, 2016 Board Meeting Minutes \*
3. Financial Statements- July & August \*
4. Year-End Financial Report: Laura Giges, Giges Consulting \*

### **PRESENTATIONS**

5. Debut Visit SCC Responsive Web Site: Raneer Ruble, Papermoon Creative

### **DISCUSSION ITEMS**

#### President's Report – Victor Patel, President

6. New Hotel Product Inventory

#### CEO's Report – Maggie Ivy

7. July & August Activity & Response Reports

### **ANNOUNCEMENTS**

### **ADJOURNMENT**

\* Action Item