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## **General Board Agenda**

Wednesday, December 6, 2017  
3:00 P.M.

**Hilton Santa Cruz/Scotts Valley**  
**6001 La Madrona Drive, Santa Cruz, 95060**

*To avoid disruptions or delays during the meeting please keep your cell phone silenced.  
Thank you!*

### **CALL TO ORDER**

### **PUBLIC COMMENT**

### **PRESENTATIONS**

1. Audit Report for 2016/2017 from Chad Hoelsing\*
2. Marketing Update: Group Sales Report from Director of Sales, Laura Manriquez

### **ACTION ITEMS**

3. September 27, 2017 Board Meeting Minutes\*
4. Financial Statements- September/October\*
5. Appointment of 2018 Nominating Task Force\*
6. Retirement Resolution and approval of 403(b) plan\*

### **DISCUSSION ITEMS**

#### President's Report – Adrienne Cleary, President

7. TMD Delinquency Update

#### CEO's Report – Maggie Ivy

8. September & October Activity & Response Reports

### **ANNOUNCEMENTS**

### **ADJOURNMENT & RECEPTION**