



Executive Committee Agenda

Wednesday, November 18, 2020
9:00 A.M.

Visit Santa Cruz County
303 Water Street, Suite 100, Santa Cruz
Teleconference available for Executive
Committee Members

CALL TO ORDER

PUBLIC COMMENT

ACTION ITEMS

1. August 26, 2020 Executive Committee Meeting Minutes*
2. Financial Statements: July/August/September/October 2020*

DISCUSSION ITEMS

President's Report – Darren Pound, President

3. Items to consider for the December 16, 2020 Board Meeting Agenda*:
 - A. Year-end Financial Report 2019/2020 – Laura Giges, VSCC Accountant
 - B. Financial Audit Report 2019/2020 – Chad Hoelsing, CPA/LLC
 - C. Personnel Manual Updates
4. TMD Renewal Task Force Update
5. CH&LA Membership Update

CEO's Report – Maggie Ivy

6. VSCC Projects Update
7. TOT Collections Report – 2019/2020
8. Response & Activity Reports for August, September, and October 2020
9. Occupancy & ADR Report for August and September 2020

ANNOUNCEMENTS

ADJOURNMENT

UPCOMING MEETINGS:

- ★ VSCC Board Meeting: Wednesday, December 16, 2020 at 3:00 p.m.
- ★ VSCC Executive Committee Meeting: Wednesday, January 20, 2021 at 9:00 a.m.