



Executive Committee Agenda

Wednesday, September 22, 2021
9:00 A.M.

Via Zoom

CALL TO ORDER

PUBLIC COMMENT

ACTION ITEMS

1. July 21, 2021 Executive Committee Meeting Minutes*
2. Financial Statements: July/August 2021*
3. Use of Reserves for CEO Search Firm Fees*

DISCUSSION ITEMS

President's Report – Darren Pound, President

4. State of the Industry & COVID-19
5. November Executive Committee Date Change: November 3rd
6. September General Board Meeting Agenda Items:
 - Presentations: Rail/Trail Issue
 - New Board Member Vote: Jamie Goldstein/Mayor's Select Seat
 - Options for VSCC Lease Renewal
 - VSCC Employee Handbook Updates

CEO's Report – Maggie Ivy

7. Response & Activity Reports for July/August 2021
8. Occupancy & ADR Report for June/July 2021

Executive Session – staff adjourned from the meeting

9. CEO Annual Review

ANNOUNCEMENTS

ADJOURNMENT

UPCOMING MEETINGS:

VSCC Board Meetings: Weds., Sept. 29, 2021 at 3:00 p.m. & Tues., Dec. 14, 2021 at 3:00 p.m.

VSCC Executive Committee Meeting: Wednesday, November 3, 2021 at 10:00 a.m.