



Executive Committee Agenda

Wednesday, November 3, 2021
9:00 A.M.

Zoom Meeting

CALL TO ORDER

PUBLIC COMMENT

ACTION ITEMS

1. September 15, 2021 Executive Committee Meeting Minutes*
2. Financial Statements: September 2021*

DISCUSSION ITEMS

President's Report – Darren Pound, President

3. State of the Industry & COVID-19
4. CEO Search Committee Update
5. December General Board Meeting Agenda Items*:
 - Presentation: Downtown Santa Cruz Projects Update
 - Year-End Financial Report 2020/2021 – Laura Giges*
 - Financial Audit FY 2020/2021 – Chad Hoelsing*
 - Nominating Task Force Appointments*

CEO's Report – Maggie Ivy

6. TOT Collection – 10-year summary
7. Summary – Initial Research Results for Summer
8. Response & Activity Reports for September 2021
9. Occupancy & ADR Report for August/September 2021

ANNOUNCEMENTS

ADJOURNMENT

UPCOMING MEETINGS:

VSCC Board Meeting: Tuesday, December 14, 2021 at 3:00 p.m.

VSCC Executive Committee Meeting: Wednesday, January 19, 2022 at 9:00 a.m.