



General Board Agenda

Tuesday, December 14, 2021
3:00 P.M.

Zoom Meeting

CALL TO ORDER

PUBLIC COMMENT

DOWNTOWN SANTA CRUZ PROJECTS UPDATE PRESENTATION

- Bonnie Lipscomb – City of Santa Cruz Economic Development

ACTION ITEMS*

1. September 29, 2021 Board Meeting Minutes*
2. Financial Statements: September and October 2021*
3. Year-end Report 2020/2021 – Laura Giges, VSCC Accountant*
4. VSCC Audit FY 2020/2021 – Chad Hoelsing, VSCC CPA*
5. Nominating Task Force Appointments*

President's Report – **Darren Pound**, President

6. State of the Industry & COVID-19
7. CEO Search Committee Update

CEO's Report – Maggie Ivy

8. General Updates
9. TOT Collections – 10 year summary
10. Response & Activity Reports for Sept./Oct./Nov. 2021
11. Occupancy & ADR Reports for August/September/October 2021

ANNOUNCEMENTS

ADJOURNMENT

UPCOMING MEETINGS:

- ★ **VSCC Executive Committee Meeting** – Wednesday, January 19, 2022 at 9:00 a.m.
- ★ **VSCC Board Meeting**: Wednesday, January 26, 2022 at 3:00 p.m.