



---

## ***Executive Committee Agenda***

Wednesday, March 16, 2022

**Zoom Meeting**

9:00 A.M.

### **CALL TO ORDER**

### **PUBLIC COMMENT**

### **ACTION ITEMS**

1. January 19, 2022 Executive Committee Meeting Minutes\*
2. Financial Statements: January and February 2022\*

### **DISCUSSION ITEMS**

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

3. Nominating Task Force Update – Julie Glynn
4. State of the Industry & COVID-19
5. TOT Proposed Increase Update
6. Homeless Issues
7. Single Use Cup Ordinance – County and City
8. March General Board Meeting Agenda Items\*:
  - Spring Campaign
  - Travelers Guide Update

#### CEO's Report – Michael Martelon

9. Analytics
10. Rate Plan Collaboration
11. Response & Activity Reports for January and February 2022
12. Occupancy & ADR Report for January 2022

### **ANNOUNCEMENTS**

### **ADJOURNMENT**

### **UPCOMING MEETINGS:**

***VSCC Board Meeting:*** Wednesday, March 30, 2022 at 3:00 p.m.

***VSCC Executive Committee Meeting:*** Wednesday, May 18, 2022 at 9:00 a.m.

\* Action Item