



Executive Committee Agenda

Wednesday, May 18, 2022

Zoom Meeting

9:00 A.M.

CALL TO ORDER

PUBLIC COMMENT

ACTION ITEMS

1. March 16, 2022 Executive Committee Meeting Minutes*
2. March 25, 2022 Emergency Executive Committee Meeting Minutes*
3. Financial Statements: March and April 2022*
4. Nominating Task Force Recommendations*
5. Operations/Marketing Plan 2022/2023*

DISCUSSION ITEMS

President's Report – Darren Pound, President

6. State of the Industry & COVID-19

CEO's Report – Michael Martelon

7. Analytics
8. Rate Plan Collaboration
9. Response & Activity Reports for March and April 2022
10. Occupancy & ADR Report for February and March 2022

ANNOUNCEMENTS

ADJOURNMENT

UPCOMING MEETINGS:

VSCC Board Meeting: Wednesday, May 25, 2022 at 3:00 p.m.

VSCC Executive Committee Meeting: Wednesday, July 20, 2022 at 9:00 a.m.

* Action Item