



---

## ***Executive Committee Agenda***

Wednesday, July 20, 2022

**Zoom Meeting**

9:00 A.M.

### **CALL TO ORDER**

### **PUBLIC COMMENT**

### **ACTION ITEMS**

1. May 18, 2022 Executive Committee Meeting Minutes\*
2. Financial Statements: May 2022\*
3. Lodging Task Force Recommendations\*
4. RootRez Participation Request\*

### **DISCUSSION ITEMS**

#### **President's Report – Julie Glynn, President**

5. State of the Industry & COVID-19
6. California Hospitality Coalition – Darren Pound
7. July General Board Meeting Agenda Items\*:
  - KeyData Presentation

#### **CEO's Report – Michael Martelon**

8. Analytics
9. Symphony
10. KeyData
11. Occupancy & ADR Report for April and May 2022

### **ANNOUNCEMENTS**

### **ADJOURNMENT**

### **UPCOMING MEETINGS:**

***VSCC Board Meeting:*** Wednesday, July 27, 2022 at 3:00 p.m.

***VSCC Executive Committee Meeting:*** Wednesday, September 14, 2022 at 9:00 a.m.

\* Action Item