



General Board Agenda

Wednesday, July 27, 2022
3:00 P.M.

Zoom Meeting

CALL TO ORDER

PUBLIC COMMENT

PRESENTATION:

KeyData Presentation – Scott McLeod

ACTION ITEMS*

1. May 25, 2022 Board Meeting Minutes*
2. Financial Statements: May 2022*
3. Lodging Task Force Nominations*
4. RootRez Participation*

President's Report – *Julie Glynn*, President

5. State of the Industry & COVID-19
6. California Hospitality Coalition – Darren Pound

CEO's Report – Michael Martelon

7. Analytics
8. Symphony
9. KeyData
10. Occupancy & ADR Reports for May and June 2022

ANNOUNCEMENTS

ADJOURNMENT & RECEPTION

UPCOMING MEETINGS:

- ★ *VSCC Executive Committee Meeting* – Wednesday, September 14, 2022 at 9:00 a.m.
- ★ *VSCC Board Meeting*: Wednesday, September 28, 2022 at 3:00 p.m.