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## **Executive Committee Agenda**

Wednesday, January 18, 2023  
9:00 A.M.

**Zoom Meeting**

### **CALL TO ORDER**

### **PUBLIC COMMENT**

### **ACTION ITEMS**

1. November 16, 2022 Executive Committee Meeting Minutes\*
2. November 29, 2022 Executive Committee Emergency Meeting Minutes\*
3. Financial Statements: November/December 2022\*
4. Board Agenda Items:
  - A. Nominating Task Force\*

### **DISCUSSION ITEMS**

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

5. State of the Industry & COVID-19
6. Lodging Task Force Update – Darren Pound
7. CEO Annual Review

#### CEO's Report – Michael Martelon

8. Evacuee Hotel Rates Update
9. International Campaign Update
10. Update on search for new VSCC office space
11. Symphony & Performance Metrics (including Occupancy & ADR)
12. KeyData & Amadeus

#### Executive Session – Closed

13. Annual CEO Review

### **ANNOUNCEMENTS**

### **ADJOURNMENT**

### **UPCOMING MEETINGS:**

**VSCC Board Meeting:** Wednesday, January 25, 2023 at 3:00 p.m.

**VSCC Executive Committee Meeting:** Wednesday, March 15, 2023 at 9:00 a.m.