

# SANTA CRUZ COUNTY

C A L I F O R N I A

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## *VSCC Board of Directors Special Meeting Agenda*

Tuesday, April 18, 2023  
3:00 P.M.

**Hyatt Place Santa Cruz**  
**407 Broadway Avenue, Santa Cruz**

### **CALL TO ORDER**

### **PUBLIC COMMENT**

### **ACTION ITEMS\***

1. Selection of CEO Search Method & Firm\*
2. Nomination of CEO Search Committee\*

### **DISCUSSION ITEMS**

3. New date & time for the May General Board Meeting – Julie Glynn

### **ANNOUNCEMENTS**

### **ADJOURNMENT**

### **UPCOMING MEETINGS:**

- ★ **VSCC Executive Committee Meeting** – Wednesday, May 17, 2023 at 9:00 a.m.
- ★ **VSCC Lodging Task Force**: Thursday, May 18, 2023 at 12:30 p.m.