
Executive Committee Special Meeting Agenda

Monday, April 22, 2024
11:00 A.M.

Visit Santa Cruz County Office
303 Water Street, Suite 100, Santa Cruz

CALL TO ORDER

PUBLIC COMMENT

ACTION ITEMS

1. March 20, 2024 Executive Committee Meeting Minutes*
2. Draft Budget Presentation FY 2024/2025*

DISCUSSION ITEMS

President's Report – Julie Glynn, President

3. VSCC Nominating Task Force – Update on Candidates – Doug Lord, Chair
2024 Nominating Task Force

CEO's Report – Terence Concannon

4. New Office Space Search Update

ANNOUNCEMENTS

ADJOURNMENT

UPCOMING MEETINGS:

VSCC Executive Committee Meeting: Wednesday, May 15, 2024 at 9:00 a.m., VSCC Office

VSCC Board Meeting: Wednesday, May 29, 2024 at 3:00 p.m., Courtyard by Marriott Santa Cruz

* Action Item