



**VISIT SANTA CRUZ COUNTY
EXECUTIVE COMMITTEE AGENDA**

Wednesday, January 16, 2019
10:30 am

VSCC Office
303 Water Street, Suite 100

*To avoid disruptions or delays during the meeting please keep your cell phone turned off.
Thank you!*

CALL TO ORDER

PUBLIC COMMENT

ACTION ITEMS

1. November 28, 2018 Executive Committee Meeting Minutes*
2. Financial Statements – November/December 2018*
3. Letter of support regarding funding for Homeless Services*
4. Items to consider for January 30, 2019 Board Agenda*:
 - a. Mayor’s Select Board Seat Appointment: Jenny Haruyama – City of Scotts Valley
 - b. City of Santa Cruz Council Seat Appointment: Sandy Brown – Councilmember
 - c. Receive Homeless Report from City of Santa Cruz & County Staff
 - d. Appointment of Reserve Fund Task Force

DISCUSSION ITEMS

President’s Report – Laura Waltz, President

5. Heritage Tourism Update & Report – Bonny Hawley/Maggie Ivy

CEO’s Report – Maggie Ivy

6. Update: Office Lease – 303 Water Street
7. November & December Activity and Response Reports
8. November Occupancy & ADR

ANNOUNCEMENTS

ADJOURNMENT

* Action Item