



Catalina Island Chamber of Commerce & Visitors Bureau

Governance Committee
 Membership/Business Community Linkage Committee
 Joint Meeting Agenda
 Thursday, May 29, 2025 @ 9:30 am

Founders Room @ US Bank
 303 Crescent Ave, Avalon, CA 90704

Dave Stevenson, *Catalina Island Co*, Chair*
 Amanda Bombard '27, Past Chair*
 John Alkibay '26, Treasurer
 Cinde Cassidy, '27, Chair Elect
 Lisa Beach, '27
 Yoli Say '27
 Grayce Upton, *27
 Mesa Bradley '26 (2nd)
 Elaina Garcia '26
 Janet Flathers '26

Conrado Vega '25
 Bart Glass '25 (2nd)
 Megan Wright '25
 Ben Villalobos '25
 Andrew Allen, *Two Harbors*
 Sheila Bergman, *Catalina Museum For Art & History*
 Whitney Latorre, *Catalina Island Conservancy*
 David Maistros, *City of Avalon*
 Jason Paret, *Catalina Island Health*

Jim Lutjohann, President & CEO

*= Member Governance Committee/ '25 = year term expires on 6/30

In consideration of others, please turn off cell phones prior to the beginning of the meeting.
 *Indicates item in board binder

Item #	Joint Meeting Agenda GOVERNANCE COMMITTEE MEMBERSHIP/BUSINESS COMMUNITY LINKAGE COMMITTEE
I. (2 min)	Call to Order/Attendance* (2.6.2) Members of the public may address the Committees following the Presentation of Member Allegations. No action will be taken. Public comments will be limited to 3 minutes per speaker.
II. (30 mins)	Presentation of Member Allegations
III. (30 min)	Committees' Discussion of Allegations
IV.	Adjourn
	2024-25 Board Schedule: <ul style="list-style-type: none"> • June 19, 2025, Cruise Committee 11:15 am. Board of Directors 1:00 pm • Annual Meeting July 17, 2025 Time and Location TBD