



Executive Committee Meeting
Thursday, December 8, 2022
11:00 am

AGENDA

In Person or Online via zoom
Administrative Offices
Closed Session

In consideration of others, please turn off cell phones prior to the beginning of the meeting.

- I. Call to Order
- II. Financial Update
- III. CEO Annual Report
- IV. CEO Annual Review & Bonus Discussion
- V. Future Agenda Items
- VI. Adjourn

Mission: To attract visitors and advocate for commerce on Catalina Island
P.O. Box 217, Avalon, CA 90704 310-510-1520 LoveCatalina.com