

Catalina Island Chamber of Commerce & Visitors Bureau AKA Love Catalina Island Tourism Authority



Agenda

- I. Call to Order/Attendance (2 Min)
- II. Board Chair's Remarks (5 Min)
 - I. October meeting evaluations*
- III. Consent Item(s) (5 Min)
 - I. Approval of Minutes* October 15, 2025
- IV. Discussion & Possible Action Items (60 Min)
 - I. Audit & Financial Oversight Committee Update
 - I. Audit RFP*
 - II. Policy 3.3 Financial Condition & Activities*
 - I. Presentation of 24-25 Audited Financials* (continued from last meeting)
 - II. Quarterly Financials June (post audit) & September 2025*
 - III. Fiscal Year-end tax returns*
 - II. Events Report*

Board of Directors
Thursday November 13, 2025
3:30 pm

Catherine's Terrace
1 St. Catherine's Way, Avalon, CA 90704
In-person meeting

- I. Otillo Presentation and request for funding
- II. 2026 Concert Series—Funding allocation, (continued from last meeting)
- III. Update on staffing (Meet the Candidates to follow Care For Catalina)
- IV. Call for 2026 Mixer Hosts
- III. Tourism Growth
 - I. Policy 1.1*
- IV. Visitor & Member Services Report
 - I. New Member approvals
 - I. Coyote Joes*
 - II. Erba Catalina*
- V. Guest & Member Updates (10 Min)
- VI. Correspondence*
- VII. Adjourn to Care For Catalina Meeting



Board of Directors
Thursday November 13, 2025
3:30 pm
(immediately following Love Catalina Board Meeting)

Catherine's Terrace
1 St. Catherine's Way, Avalon, CA 90704
In-person meeting

Agenda

- I. Call to Order/Attendance (2 Min)
- II. Consent Items (5 Min)
 - I. Approval of Minutes September 18, 2025*
- III. Discussion & Possible Action Items (10 Min)
 - I. Plan implementation
 - I. Committee members confirmed /pending
 - I. Jocelyn Francis for the City of Avalon (C)
 - II. Scott Amens Catalina Island Conservancy (P)
 - III. Catalina MPA (P)
 - IV. Catalina Museum for History & Art (P)
 - V. Others welcome
- IV. Kind Traveler Impacts Report
- V. Adjourn to Meet the Candidates Sessions



**Catalina Island Chamber of Commerce & Visitors Bureau
AKA Love Catalina Island Tourism Authority**

The logo is a pennant shape with a blue body and a yellow tip. The text "LOVE CATALINA ISLAND™" is written in white and green on the blue background.

**LOVE CATALINA
ISLAND™**

Agenda

- I. Report on Events Director selection process*
- II. Candidates will rotate one-at-a time for a brief meet & greet
- III. Adjourn

**Board of Directors
Meet the Candidates Session
Thursday November 13, 2025
4:45 pm**

**Catherine's Terrace
1 St. Catherine's Way, Avalon, CA 90704
In-person meeting**