

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



# Agenda

**Board of Directors  
Wednesday October 15, 2025  
1:00 pm**

**Founder's Room US Bank  
303 Crescent Ave, Avalon, CA 90704  
In-person meeting**

- I. Call to Order/Attendance (2 Min)
- II. Presentation (15 Min)
  - I. Joselyn Francis, City of Avalon, Assistant City Manager
- III. Board Chair's Remarks (15 Min)
  - I. Board Member Orientation
  - II. Member Updates Requested by Chair
  - III. September meeting evaluations\*
- IV. Consent Item(s) (5 Min)
  - I. Approval of Minutes\* - September 18, 2025
- V. Discussion & Possible Action Items (60 Min)
  - I. Policy 2.8 Board Committee Structure (Nominating Committee)\*
  - II. Policy 2.9 Board and Officer Nominations and Elections\*
  - III. Events Report
    - I. Update on staffing
  - II. Report out on 2025 Concert Series—The Perfect Event
- IV. Marketing & PR Report
- V. Audit & Financial Oversight Committee Update
  - I. Policy 3.3 Financial Condition & Activities\*
    - I. Presentation of Audited Financials (delayed)
- VI. Visitor & Member Services Report
  - I. New Member approvals\*
    - I. Catalina Kid Ventures\*
  - II. Reinstated Members
- VI. Guest & Member Updates (10 Min)
- VII. Adjourn