

Visit Oakland

481 Water Street
Oakland, CA 94607

Proposed AGENDA

Wednesday April 14, 2021

Time: 4:00 PM

Location:

Zoom (Virtual Meeting)

<https://zoom.us/j/94259427920?pwd=djZ0Nm1SZEd3TUZGc1krdHBna0Fndz09>

Meeting ID: 942 5942 7920

Passcode: 264800

One tap mobile: +16699006833

- I. Call to Order (Public Comments/Announcements)
- II. Approval of the Agenda
- III. Approval of the Minutes
- IV. Reports
 - A. Interim CEO
 - a. Staffing Update
 - b. Budget Update
 - c. VO Recovery Initiatives
 - B. Marketing Committee
 - C. Audit Committee
 - D. Strategic Operations Committee
- V. Old Business
- VI. New Business
 - A. June 15th Re-opening
- VII. Open Discussion
- VIII. Closed Session
 - A. Search Committee
 - B. Nominating Committee
- IX. Adjournment

Next meeting date TBD