

# Board Meeting

August 30, 2021



# **Agenda**

- 1. Introduction of New CEO, Peter Gamez**
- 2. Chair Call for Bylaws Committee**
- 3. Nominating Committee Report**
- 4. Motions To Fill Board of Director Vacancies and Name New Officers**
- 5. Approval To Fill Three Staff Vacancies:**
  - a) Sales**
  - b) Marketing**
  - c) Administrative**

# Introduction of New CEO



**Peter Gamez**  
President & CEO



# Chair Call for Bylaws Committee



## John Albrecht

Chair



# Nominating Committee Report



**John Marsh**  
CFO



# Motions To Fill Board of Director Vacancies and Name New Officers



## John Albrecht

Chair



# Motions To Fill Board of Director Vacancies and Name New Officers

Nik Dehejia	<i>Oakland Zoo</i>	<i>CEO</i>
Mieko Hatano	<i>Oakland Symphony</i>	<i>ED</i>
Jana Pastena	<i>Chop Bar and Calavera</i>	<i>Co-Owner</i>
JR Reynolds	<i>Uptown Hyatt</i>	<i>GM</i>
Nikhil Patel	<i>Westwind Lodge</i>	<i>Owner / GM</i>
Kyle Overacker	<i>Holiday Inn Express</i>	<i>GM</i>
Tyrell Johnson	<i>Courtyard Downtown</i>	<i>GM</i>
Kurt Hanson	<i>Oakland Marriott</i>	<i>GM</i>
Mark Pope	<i>MGR MOXY</i>	<i>GM</i>
Bryan Osaki	<i>Executive Inn</i>	<i>GM</i>
Shannon McIsacs	<i>Waterfront Hotel</i>	<i>GM</i>
Carlos Rosales	<i>Washington Inn</i>	<i>GM</i>



# Motions To Fill Board of Director Vacancies and Name New Officers

<b>Dhruv Patel</b>	<i>Chair</i>
<b>Anand Patel</b>	<i>1st Vice Chair</i>
<b>Gyasi Edwards</b>	<i>2nd Vice Chair</i>
<b>Thomas Cavanagh</b>	<i>3rd Vice Chair</i>
<b>John Marsh</b>	<i>CFO</i>
<b>Pete Depaschalis</b>	<i>Secretary</i>
<b>John Albrecht</b>	<i>First Past Chair</i>
<b>Sam Nassif &amp; Vivian Toni Adams</b>	<i>Emeritus</i>



# Approval To Fill Three Staff Vacancies:



**Peter Gamez**  
President & CEO



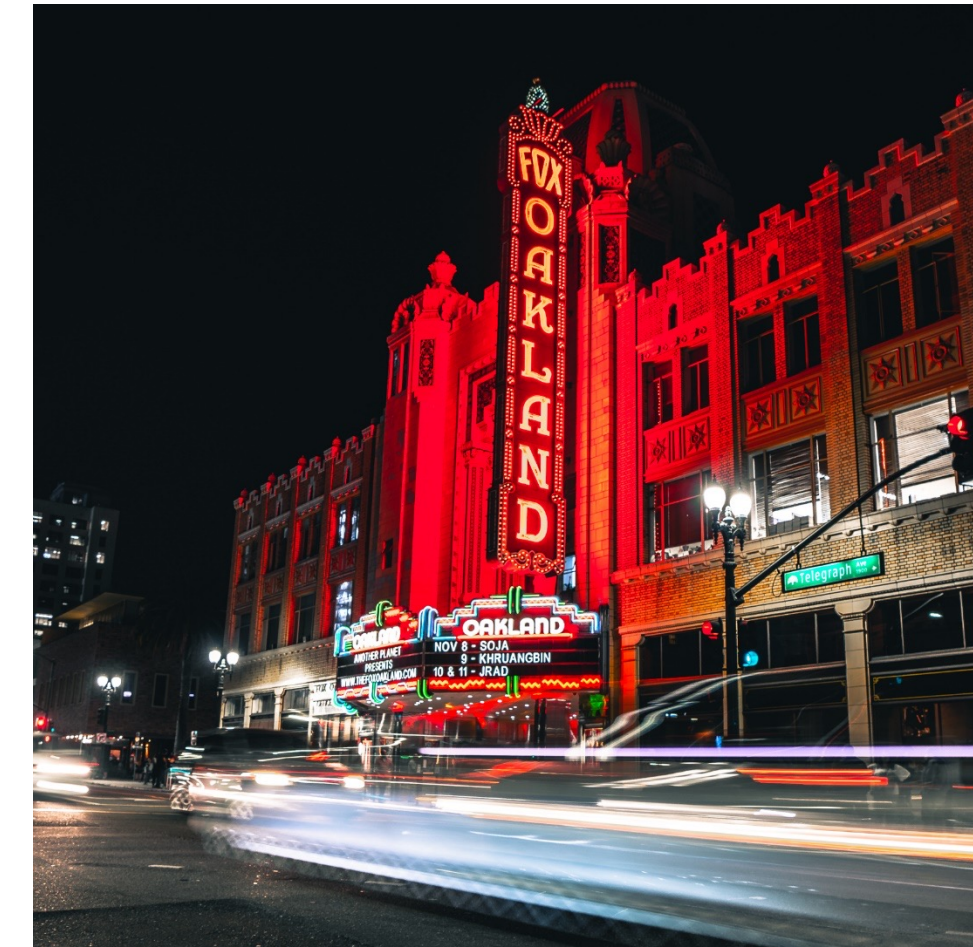
# Approval To Fill Three Staff Vacancies:



Director of  
Sales



Director of  
Marketing



Administrative  
Role





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