



**Board of Directors Meeting**  
 December 8, 2021 | 4-6pm  
 Location: Claremont Club and Spa  
 41 Tunnel Rd, Berkeley

Time	Agenda Item	Presenter
4:00	<b>Call Meeting to Order</b> Welcome and Introductions Anti-Trust Compliance Conflict of Interest Policy	D Patel
4:05	<b>Public Comment</b>	D Patel
4:10	<b>Welcome to the Claremont</b>	D Patel
4:15	<b>Guest Speaker</b> Adam Tobin Executive Director & CEO, Chabot Space Center	D Patel
4:30	<b>Update on the Oakland Airport</b> John Albrecht, Manager Aviation Marketing and Communications	D Patel
4:45	<b>Action Item</b> 1. Board Meeting Minutes, October 20	D Patel
4:45	<b>Restaurant Week Task Force Update</b> Beth Schnitzer, Spritz Marketing	P Gamez
5:00	<b>Finance Update</b>	J Marsh   P Gamez
5:10	<b>Department Updates</b>	P Gamez
5:30	<b>Committees Updates</b>	D Patel   P Gamez
5:40	<b>Guest Speaker</b> Lori Fogarty Director, Oakland Museum of California	D Patel
5:55	<b>CEO Updates</b>	P Gamez
6:00	<b>New Business</b>	D Patel
6:00	<b>Adjourn and Reception</b>	D Patel

The Board of Directors welcomes participation by the public. A person wishing to speak on any item on or off the agenda will be granted up to 2 minutes. The Board will limit the public comment period on any single item to 10 minutes. Members of the public are invited to submit comments in writing. An opportunity is provided for the public to address the Board on items not appearing on the agenda. However, in compliance with Board policy and the Brown Act, the Board is not permitted to discuss or take action on non-agenda items. Estimated times are approximate; actual times may vary. Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request accommodations at least 48 hours in advance of the meeting by contacting Visit Oakland, 510-839-9000. Any documents related to an agenda item for open session of a regular board meeting will be distributed less than 72 hours before the meeting.