



Board of Directors Meeting
December 4, 2024 | 4:00-6:00pm
Reception: 6:00-7:00pm
Location: Kissel Uptown Oakland
2455 Broadway, Oakland

Time	Agenda Item	Presenter
4:00	Call Meeting to Order Welcome and Introductions Anti-Trust Compliance Conflict of Interest Policy	D. Patel
4:05	Public Comment	D. Patel
4:10	Welcome to Kissel Uptown Oakland <ul style="list-style-type: none">• Marcela Barrientos, Director of Operations	
4:15	Action Items <ul style="list-style-type: none">• Approval of Meeting Minutes from September 2024• Approval of New Board Member<ul style="list-style-type: none">○ Eyah Valmores-Campoy, Holiday Inn Oakland Airport	D. Patel
4:20	Open Forum <ul style="list-style-type: none">• Task Force Recap• Oakland Restaurant Week• Board Retreat• Guest Speakers' Invitation	D. Patel
5:20	CEO Updates <ul style="list-style-type: none">• Film Coalition Update• NBA All-Star Weekend Update	P. Gamez
5:35	Oakland Style 2024 Recap	R. Roberts B. Yciano
5:45	Condé Nast Award	R. Roberts J. Camero

5:50	Board Update <ul style="list-style-type: none"> • TBID Committee Update 	D. Patel
5:55	New Business	D. Patel
6:00	Meeting Adjourn & Reception	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.