



**Board of Directors Meeting**

June 12, 2024 | 4:00-6:00pm

Reception: 6:00-7:00pm

Location: Oakland Marriott City Center, 1001 Broadway, Oakland

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 Oakland Marriott City Center</b> <ul style="list-style-type: none"> <li>Kurt Hanson, General Manager</li> <li>Kelly O’Connel, Director of Rooms</li> </ul>	<ul style="list-style-type: none"> <li>K. Hanson and K. O’Connel</li> </ul>
4:15	<b>Action Item</b> <ul style="list-style-type: none"> <li>Approval of Meeting Minutes February 2024</li> <li>Budget</li> </ul>	<ul style="list-style-type: none"> <li>D. Patel</li> <li>B. Yciano &amp; J. Marsh</li> </ul>
4:45	<b>Department Updates</b> <ul style="list-style-type: none"> <li>Public Relations &amp; Communications</li> <li>Marketing</li> <li>Partnerships</li> <li>Sales</li> </ul>	<ul style="list-style-type: none"> <li>R. Roberts</li> <li>J. Camero</li> <li>S. Manan</li> <li>C. Manning-Kim</li> </ul>
5:25	<b>CEO Updates</b> <ul style="list-style-type: none"> <li>Job Promotions</li> <li>Office Lease</li> <li>Bid Renewal</li> <li>Board Development</li> </ul>	P. Gamez
6:00	<b>Meeting Adjourn &amp; Reception</b>	

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.