AGENDA

A. Call to Order/Roll Call of Committee Members
   Zone 1: Barry Miller, Nikki Carlson (Vice Chair), Shelly Moranville
   Zone 2: Royce Pollard, Sami Qureshi
   Zone 3: Denia Phillips
   Zone 4: David Huber (Chair)

B. Election of Chair & Vice Chair

C. Public Comments – Matters Not on the Agenda
   Public comment on items not listed on the agenda will be heard at this time.
   Public comment is taken on items listed on the agenda when those items are addressed.

D. Review and Approval of STMD Tourism Committee Meeting Minutes
   1. Regular Meeting: January 10, 2022

E. FY2021-22 Zone Funding Applications for Review or Approval
   (In Date Order; Zone Designations Shown Subject to Change)
   1. Zone 1: CalSAE Elevate 2022, Sheraton Grand, April 25-27, 2022
   2. Zone 2: CalSAE Elevate 2022, Courtyard & Fairfield Cal Expo, April 25-27, 2022
   4. Zone 1: CHEMA FAM Trip, Hyatt Regency, May 31 – June 4, 2022
   5. Zone 1: CHEMA FAM Trip, Sheraton Grand, May 31 – June 4, 2022
   6. Zone 1: Our Street NGT MKT, Yellow Brick Events, September 10, 2022
   8. Zone 1: Spirit Wings, Metro Chamber Foundation, 2022

F. STMD Zone Funding and Post-Event Reports
   1. Zone Funding Financial Reports as of March 31, 2022
   2. Post-Event Recap Reports (applicable to this meeting’s fund applications)

G. Future Meetings and Agenda Items
   1. Special Meeting to Review Budget: TBD
   2. Regular Meeting: July 11, 2022

H. Adjournment

Public Comment
Any member of the public may directly address the Committee on any identified agenda item of interest, either before or during the Committee’s consideration of that item. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a five-minute time limit. The Committee Chair has the discretion of limiting the total discussion time for an item.

Written Material Introduced into the Record
Any citizen wishing to introduce written material into the record at the meeting on any item is requested to provide a copy of the written material to the Committee, c/o Visit Sacramento, 1608 I Street, Sacramento, CA 95814.

Accommodating Individuals with Special Needs
Meeting facilities are accessible to persons with disabilities. Should you require special assistance to participate in the meeting, please notify Visit Sacramento staff at (916) 808-8992 at least 48 hours prior to the meeting.