AGENDA

A. Call to Order/Roll Call of Committee Members
   Chair
   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. Public Comments – Matters Not on the Agenda
   Chair
   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.

C. Review and Approval of STMD Tourism Committee Meeting Minutes
   Committee
   1. Regular Meeting: July 12, 2021

D. FY2021-22 Zone Funding Applications for Review or Approval
   Presenters
   (In Date Order; Zone Designations Shown Subject to Change)
   1. Zone 1: Connect Marketplace, SAFE Credit Union Convention Center, August 30-September 1, 2021
   2. Zone 1: MPISSN Luncheon, Centerplate, October 2021
   3. Zone 1: Conv, Sports, & Entertainment Facility Tradeshow, SAFE Credit Union Convention Center, October 27-30, 2021
   4. Zone 1: IMEX America, Sheraton Grand, November 9-11, 2021
   5. Zone 1: IMEX America, SAFE Credit Union Convention Center, November 9-11, 2021
   7. Zone 1-4: California International Marathon, Sacramento Running Association, December 3-5, 2021
   8. Zone 1: CalSAE Seasonal Spectacular Lunch and Reception, Centerplate, December 13-15, 2021
   9. Zone 1: RCMA Emerge 2022, Sheraton Grand, February 1-3, 2022
   10. Zone 4: RCMA Emerge 2022, Crowne Plaza, February 1-3, 2022

E. STMD Zone Funding and Post-Event Reports
   Staff
   1. Zone Funding Financial Reports as of September 30, 2021
   2. Zone Funding Financial Reports: Final Summary and Zone Report FY 20-21
   3. Post-Event Recap Reports (applicable to this meeting’s fund applications)

F. Future Meetings and Agenda Items
   Committee
   1. Regular Meeting: January 10, 2022

G. Adjournment
   Chair/Committee