



AGENDA

Visit San Luis Obispo County Board of Directors

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Wednesday, December 16, 2015

8:30 am

Courtyard by Marriott, San Luis Obispo
1605 Calle Joaquin, San Luis Obispo, CA 93405

1. **CALL TO ORDER**
2. **PUBLIC COMMENT (On Non-Agenda Items)**

ANNOUNCEMENTS

BUSINESS ITEMS

C. Davison

3. **Approval of November 18, 2015 Board Meeting Minutes - *motion required***
Staff will ask for Board approval on the November VSLOC Board Meeting Minutes.
4. **Approval of November VSLOC Financials & Restated Allocation - *motion required* (15 min)**
Staff will ask for Board approval on the November VSLOC Financials and a restated allocation of the annual budget to align spending with departments.
5. **Sunset SAVOR the Central Coast Update - *motion required* (40 min)**
Staff will provide an update on the status of VSLOC's Joint Venture Agreement with Fast Forward Events, and present options for the future of Sunset SAVOR the Central Coast.

CEO REPORT

C. Davison

6. **CEO Report**
Staff will provide an update on current projects, reporting and areas of focus for the months ahead.

ADJOURN.

Brown Act Notice: Each speaker is limited to two minutes of public comment for items not on the agenda. Public comment for each agenda item will be called for separately and is also limited to 2 minutes per speaker. State law does not allow the board to discuss or take action on issues not on the agenda, except that members of the board may briefly respond to statements made or questions posed by the person giving public comment. Staff may be directed by the board to follow-up on such items and/or place them on the next board agenda. The order of agenda items is listed for reference and items may be taken in any order deemed appropriate by the Board of Directors.

ADA Notice: Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Brendan Pringle at (805)541-8000 at least 48 hours prior to the meeting.