



AGENDA

Visit SLO CAL Executive Committee

Visit SLO CAL Executive Committee Agenda

Wednesday, November 6, 2024

8:30am – 9:30am

Visit SLO CAL, 81 Higuera Street, Ste 220, San Luis Obispo, CA 93401

1. CALL TO ORDER

2. PUBLIC COMMENT (On Non-Agenda Items)

ANNOUNCEMENTS	C. Cartier
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CONSENT AGENDA – <i>motion required</i>	C. Cartier
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- 3. Approval of August 8, 2024 Executive Committee Meeting Minutes
- 4. Approval of September 13, 2024 Executive Committee Meeting Minutes
- 5. Approval of August 2024 Visit SLO CAL Financials
- 6. Approval of September 2024 Visit SLO CAL Financials

CEO REPORT	C. Cartier
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- 7. **CEO Report**
Staff will provide a tourism performance update, relevant industry updates and highlight upcoming CEO travel

BUSINESS ITEMS	C. Cartier
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- 8. **Visit SLO CAL FY 2024 Tax Return**
Staff will present Visit SLO CAL’s FY 2024 Tax Return
- 9. **Visit SLO CAL Budget Reforecast**
Staff will review preliminary budget changes in preparation for the annual mid-year budget reforecast
- 10. **Corporate Signing Resolution and Bank of Sierra Line of Credit Renewal – *motion required***
Staff will present the Bank of Sierra Line of Credit Renewal documents and seek approval for a Corporate Signing Resolution designating the officers and directors with authority to execute loan agreements
- 11. **Tourism Economics Co-op**
Staff will discuss two potential co-op options for destinations on economic impact and future forecasting
- 12. **Marketing, Travel Trade & ESC 2050 Updates**
Staff will provide an update on key marketing, travel trade and ESC 2050 initiatives

CLOSED SESSION	M. Eads
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- 13. **Legal Update**
The Executive Committee will hear a final resolution on an employee legal matter

ADJOURN.

BROWN ACT: Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda.

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

NOTICE TO PUBLIC: You are welcomed and encouraged to participate in this meeting. Public comment is taken (2 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.

NOTICE TO PUBLIC: Any documents provided to the Visit SLO CAL Executive Committee regarding any item(s) on this agenda will be made available for public inspection at Visit SLO CAL (81 Higuera St, Ste 220, San Luis Obispo, CA, 93401) during normal business hours, or email your request to Emily Rudge emily@slocal.com. Any changes to the agenda will be posted prior to the meeting at www.slocal.com