Travel Paso Board of Directors – Executive Committee Meeting
Thursday, December 13, 2018 - **3:00pm**
Courtyard by Marriott - 120 S. Vine Street, Paso Robles, CA 93446

1. **CALL TO ORDER**

2. **PUBLIC COMMENT (On Non-Agenda Items)**

ANNOUNCEMENTS	**V. Popp**

UPDATES / DISCUSSIONS / NEW BUSINESS / ACTION	**V. Popp**

CLOSED SESSION:

3. Evaluation of Executive Director – Popp (30 minutes)

PUBLIC SESSION:

4. Office Space Lease

5. SLO CAL Renewal Process Update

6. By-Laws Process for Expanding Committee Make-Up

7. Voluntary Assessment Agreement Civitas Engagement Letter

8. Board Meeting 2019 Calendar

9. Review FY 2018-19 YTD Budget/Financials

10. Review January 15, 2019 Travel Paso Board Meeting Agenda

11. Miscellaneous – ED Report + STR Report

ADJOURNMENT

Brown Act Notice: Each speaker is limited to three (3) 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 three (3) minutes per speaker. State law does not allow the board committee to discuss or take action on issues not on the agenda, except that members of the board committee 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 committee.