

AGENDA

Travel Paso Executive Team

Travel Paso Executive Team Meeting
Tuesday, December 19, 2017 3:00pm
Alta Colina Vineyards
2825 Adelaida Road, Paso Robles

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

ANNOUNCEMENTS	S. JACOB
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UPDATES & DISCUSSIONS – Motion Required	S. JACOB
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3. **Review November Financials**
Mid-Year Budget Reallocation – to be approved at January 2018 BOD meeting
4. **Paso Robles Destination Admin (Motion Required)**
 - a. Solterra Strategies
5. **Organizational Management (Motion Required)**
 - a. Timeline for Q1 and Q2
 - b. Staffing
 - c. Add Danna Stroud for check signing authority at Pacific Premier bank, remove Stacie Jacob
6. **Travel Paso Transition and Outlook**
 - a. ED First Week
 - b. BOD Strategic Planning
 - c. Discuss Key Priorities
7. **Strategic Partners**
 - a. Discuss Key Partners

NEW BUSINESS/OTHER ITEMS FOR DISCUSSION/ FUTURE AGENDA ITEMS

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 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 not accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Stacie Jacob at 888-988-PASO least 48 hours prior to the meeting.