AGENDA

Travel Paso Board of Directors – Executive Committee

Travel Paso Executive Committee Meeting
Thursday, June 14, 2018
3:30pm
La Quinta Inn and Suites
2615 Buena Vista Drive, 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**

3. **Marketing Services Agency Selection Process Update**
4. **FY 2018-19 Travel Paso Draft Budget and Financial Report**
5. **Travel Paso Draft Strategic Plan**
6. **Travel Paso Officer Elections Timeline and Process**
7. **PREC Partnership**

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 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.