



AGENDA

Travel Paso Board of Directors – Executive Committee Meeting

Thursday, October 11, 2018

3:30pm

Courtyard by Marriott Paso Robles - Conference Room
120 S Vine St, Paso Robles, CA 93446

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

ANNOUNCEMENTS	V. Popp
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UPDATES / DISCUSSIONS / NEW BUSINESS / ACTION	V. Popp
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3. **Conference Center Final TID Benefit Analysis Report – Stroud**
4. **Community Partnerships – Review Application Process - Stroud**
5. **Travel Paso Strategic Plan Priorities Implementation Update**
6. **Review FY 2018-19 Budget/Financials**
7. **Preview SLO CAL meeting with North County stakeholders**
8. **Set Process for Evaluation Committee for Executive Director Review**
9. **Review 9/16/18 Travel Paso Board Meeting Agenda**

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 Annie Bowsky at 888-988-PASO least 48 hours prior to the meeting.