



AGENDA

Travel Paso Board of Directors - Executive Committee Meeting
Thursday, April 11, 2019 – 3:00pm
La Quinta Inn & Suites, 2615 Buena Vista Drive, 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 ITEMS	V. Popp
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3. Review and Consider Approving City of Paso Robles Wayfinding Project Funding Contribution (Action)
4. Review and Consider Approving Travel Paso By-Laws Proposed Change – Frequency of Meetings Updated (Action)
5. 2019 Board Elections Process - Terms and Recruitment for New Directors (Action)
6. Office Space – Update and Options (Action)
7. Review and Consider Approving Policy for Staff PTO Accrual and Rollover (Action)
8. Travel Paso Marketing Committee Update – Membership Roster (Update)
9. Review and Consider Approving FY 2018-19 YTD – March 2019 Budget/Financials (Action)
10. Review April 16, 2019 Travel Paso Board Meeting Agenda Draft (Action)
11. Executive Director Review Update
12. Miscellaneous
 - a. ED Report
 - b. STR Report (February 2019)
 - c. Visit SLO CAL TBID Renewal Update
 - d. Conference Center Project Update

ADJOURNMENT – to Regular Travel Paso Board Meeting, Tuesday, April 16, 2019 @ 2:00pm

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.



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.