

REGULAR MEETING OF THE
Travel Santa Ana Board of Directors
Wednesday, October 12, 2022 @ 1:00 p.m.
Location: **Courtyard Costa Mesa South**, 3002 South Harbor Boulevard

Travel Santa Ana Board of Directors
Chair, Julie Buettner, South Coast Metro
Courtyard,
Vice Chair, Robert Kravitz, Courtyard by
Marriott
Treasurer, Ryan Chase, 4th Street Market
Secretary, Erin Warady, Discovery Cube,
David Elliott, Santa Ana Chamber of Commerce

Ashley Kravitz, MainPlace Mall/Santa Ana
Chamber of Commerce
Marc Morley, City of Santa Ana
Quinn Su, Doubletree by Hilton
Frank Atayde, Holiday Inn
Valerie Cooper, Embassy Suites
Aaron Saliba, DoubleTree Santa Ana
Wendy Haase, President, Travel Santa Ana

BOARD AGENDA

- I. Call to Order** **Buettner**
- Welcome/Introductions
 - Public Comments (*items on the agenda and not on the agenda*)
- II. Approval of the Minutes**
- III. Chair Report:** **Buettner**
- Cannabis Tourism Task Force
- IV. Financial Report** **Chase**
- V. President Report:** **Haase**
- YTD budget vs. actual
 - 2023 Scope of Work
 - 2023 projected budget for approval
 - Monthly reports including Expedia, website analytics and visitors' statistics reports, along with sales updates were shared via email on October 10 and will not be further presented.
- VI. New Business**
- VII. Next Meeting**
- January 11, 2023 @ 1 p.m. Location TBD
- VIII. Adjourn**

Brown Act: Government Code 54950 (The Brown Act) requires a brief description of each item to be transacted or discussed be posted at least 72 hours prior to the regular meeting. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Wendy Haase at (714) 973-2700 at least 48 hours prior to the meeting.

Notice to the Public: You are welcome and encouraged to participate in this meeting. Public comment is taken (2 minutes maximum per person) on items listed on the agenda when they are called. Public comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of agenda items is listed for reference and may be taken in any order deemed appropriate by the Board

of Directors. The agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.