

REGULAR MEETING OF THE
Travel Santa Ana Board of Directors
Wednesday, October 13, 2021 @ 1:00 p.m.

Location: Courtyard Costa Mesa South Coast Metro, 3002 S. Harbor Blvd., Santa Ana, CA 92705

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, Treasurer
Secretary, Erin Warady, Discovery Cube,
David Elliott, Santa Ana Chamber of Commerce
Jonathan Maher, Santa Ana Chamber of Commerce
Marc Morley, City of Santa Ana

Quinn Su, Doubletree by Hilton
Barbara Smith, Holiday Inn
Valerie Cooper, Embassy Suites
David Putnicki, 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*)
 - South Coast Metro Alliance update
- II. Approval of the Minutes**
- III. Chair Report:** **Buettner**
- IV. President Report:** **Haase**
- Conflict of Interest and Non-disclosure agreements (revised)
 - Operations update
- V. Financial Report** **Chase**
- VI. New Business**
- VII. Next Meeting**
- Wednesday, November 10, 2021 @ 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.