

REGULAR MEETING OF THE

Travel Santa Ana Board of Directors

Wednesday, February 9, 2022 @ 1:00 p.m.

Location: MainPlace Mall, 2800 N. Main St., MyPerks Lounge.

Located near main entrance adjacent to Blaze Pizza, off Mainplace Drive and the 5. Lounge is to the left of the escalator next to the store, The Liquor.

Join Zoom Meeting

<https://zoom.us/j/3293128955?pwd=S1FBbmFqd2k2TjdiS2tBTkd6NjFEZz09>

Meeting ID: 329 312 8955

Passcode: v7C57a

**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

Dennisse Naval, DoubleTree Santa Ana

Wendy Haase, President, Travel Santa Ana

**BOARD AGENDA**

**I. Call to Order**

- Welcome/Introductions
- Public Comments (*items on the agenda and not on the agenda*)

**Buettner**

**II. Approval of the Minutes**

**III. Chair Report:**

**Buettner**

**IV. Financial Report**

**Chase**

**V. President Report:**

**Haase**

- Operations update
- Travel Santa Ana 3-Year Strategic Plan

**VI. New Business**

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**VII. Next Meeting**

- Wednesday, March 9, 2022 @ 1 p.m. Location: DoubleTree by Hilton, 201 E. MacArthur Blvd.

**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.