

REGULAR MEETING OF THE  
Santa Ana Tourism Marketing District  
BOARD OF DIRECTORS

**BOARD AGENDA**

March 11, 2021

Zoom

Meeting I.D.: 958-883-0418

Password: 859359

Dial In: (669) 900-6833

12:00-1:30 p.m.

- I. CALL TO ORDER
  1. Welcome/Introductions
  2. Public Comments (For Items on the Agenda and Not on the Agenda)
  
- II. BUSINESS MATTERS
  1. Approval of Bylaws & Appointment of Board Members
  2. Election of Officers
    - a. Elect: Chair, Vice-Chair, Secretary & Treasurer
  3. Financial Report
  4. Approval of Bank Selection & Signers
  5. Open Discussion
    - a. Staffing
  
- III. NEXT MEETING
  1. Confirm Next Meeting Date and Agenda Items
  
- IV. ADJOURNMENT

**BROWN ACT:** Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a 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 Dianna Xochitiotzi at (714) 541-5353 Ext. 116 at least 48 hours prior to the meeting.

**NOTICE TO PUBLIC:** You are welcomed 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.