

# SACRAMENTO

CONVENTION & VISITORS BUREAU

## BOARD OF DIRECTORS MEETING

Thursday ~ January 21, 2016 – 12:00 p.m.

Fat's Catering ~ 1015 Front Street ~ Old Sacramento, CA

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### AGENDA

*This agenda has been prepared and posted in compliance with the provisions of the Ralph M. Brown Act. Board action may occur on any identified agenda item.*

#### **MAYORAL CANDIDATE BRIEFING: Angelique Ashby, Mayor Pro Tem, City of Sacramento**

- I. Call to Order Richard Hill, *Chair*
- II. Public Comments – Matters Not on the Agenda  
*Public comments on items not listed on the agenda will be heard at this time.  
Public comment is taken on items listed on the agenda when those items are addressed.*
- III. Approval of Board Meeting Minutes: November 19, 2015 Board
- IV. Chair's Report Richard Hill, *Chair*
  - A. Approve 2016 Executive Committee
  - B. New Director: Sami Qureshi
  - C. Board Retreat: October 13-14, 2016
  - D. Annual Board Binders
  - E. 2016 Board Committees / Descriptions
  - F. Annual Board Agreement/Code of Conduct
  - G. 2016 Activity/Event Timeline
- V. President's Report Steve Hammond / Staff
  - A. 2015 Goal Production
  - B. SCVB Annual Lunch
  - C. Staff Reports
- VI. Committee Reports Dan Santucci
  - A. Finance Committee
- VII. Department Reports: December 2015 reports were emailed in the board packet for review
- VIII. Calendar of Events:
  - January 28: State of the City Address – Crest Theatre
  - January 29: Sacramento Metro Chamber Annual Dinner & Awards – Hyatt Regency
  - February 19: SHA Annual Hospitality Awards – Embassy Suites
  - March 17: SCVB Annual Lunch – Memorial Auditorium
- IX. New Business
- X. Adjournment

#### NOTICE TO PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken (5 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.

#### BROWN ACT NOTICE

*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 the executive assistant, Sherlynn Clifford, at the Sacramento Convention & Visitors Bureau at (916) 808-7782 at least 48 hours prior to the meeting.