



Costa Mesa Conference & Visitor Bureau Executive Board Meeting Agenda

Thursday, May 26, 2016 start time 8:30 am

***Costa Mesa Conference and Visitor Bureau
575 Anton Blvd., Suite 880, Costa Mesa***

NOTICE TO PUBLIC -You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 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.

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 Paulette Lombardi-Fries at (714) 786-8583 at least 48 hours prior to the meeting.

8:30-Call to Order

- Hotel Marketing Service Funds
 - Review of current funds
- Preliminary Fiscal Year Budget Review 2016-2017
- Discussion of Bureau Name Change
 - Distribution of Myriad and Unbiased Recommendations
- Review of City Council Funds
- Usage of Civitas

*The next Board meeting will take place **on Tuesday, June 7 at Anqi, South Coast Plaza, Costa Mesa**
Address is 3333 Bristol Street, Costa Mesa.*