



Travel Costa Mesa Board Meeting Agenda
Tuesday, December 1, 2020 start time 12:00pm to 1:30pm

This is a Zoom Meeting Only:

Join Zoom Meeting

<https://zoom.us/j/98186817975?pwd=a0JabWU4U3AycGxCrZ0a1BjOVIXQT09>

Meeting ID: 981 8681 7975

Passcode: 319740

To dial in call : (669) 900-6833

Enter Meeting ID: 981 8681 7975

Passcode: 319740

NOTICE TO PUBLIC -You are welcomed and encouraged to participate in this meeting. *Public comments can be emailed to Jessica Placentia at jplacentia@travelcostamesa.com prior to 11:45am on Tuesday, December 1, 2020, to be read to the Board of Directors and president.* 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.

EXECUTIVE ORDER N-29-20 (The California Brown Act and Telephonic Meetings): Governor Newsom issued Executive Order N-29-20 that states all requirements of the Brown Act expressly or impliedly requiring the physical presence of Board of Directors or of the public as a condition of a quorum or public meeting are waived. The 72-hour notice requirement for a regular meeting and the 24-hour notice requirement for a special meeting are still in effect. Members of the Board of Directors could call in to participate in a meeting and would not have to notice their locations. The order is intended to make a telephonic meeting feasible in circumstances where Board of Directors may be calling in from their residences. The 72-hour notice requirement for a regular meeting and the 24-hour notice requirement for a special meeting are still in effect.

12:00pm - Call to Order

Public Comment-public comment for all items not otherwise on the agenda

- 1. Review October's Board Meeting Minutes**
 - Review & motion to approve Board to approve
- 2. Review September and October Financials**
 - Review & motion to adopt Board to adopt
- 3. Review Proposed COVID-19 Operating Budget for January and February**
 - Review & motion to approve Board to approve
- 4. Marketing/Sales Updates** Kim Glen, Debbie Megna
- 5. Guest Speaker - Updates at Segerstrom Center for the Arts** Jason Holland, VP, Community Engagement
- 6. Guest Speaker - Updates at John Wayne Airport** Deanne Thompson, Public Affairs Manager
- 7. City Updates** Katrina Foley

Our next Zoom Board Meeting will take place on Tuesday, February 2, 2021 at noon

Travel Costa Mesa, 940 South Coast Drive, Suite #265, Costa Mesa, CA 92626

714.786.8585 travelcostamesa.com

This meeting will be via Zoom – call details will be emailed closer to meeting date