



Travel Costa Mesa Executive Committee Meeting Agenda
Wednesday, April 6, 2022, start time 11:30am – 1:00pm
Knife Pleat, 3333 S Bristol St, Costa Mesa, CA 92626

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 9:00am on Wednesday, April 6, 2022, to be read to the executive committee and president.* The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Executive Committee.

AB 361 (The California Brown Act): The provisions of AB 361 go into effect October 1, 2021, allowing public agencies to continue to meet virtually without adhering to the traditional requirements of agenda posting, physical access to meetings, and quorum requirements of the Brown Act. These changes are effective until January 1, 2024. Under AB 361, local agencies may continue to host virtual meetings under relaxed Brown Act restrictions. Local agencies must give notice and provide an opportunity to the public to attend and comment at virtual meetings. If the virtual meeting technology is disrupted, the meeting must stop until public access is restored. Public comments may not be limited to only those submitted in advance - local agencies must allow an opportunity for live, direct public comment.

11:30am - Call to Order

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

1. **TCM reserves**
2. **Updates on PPP/ETC**
3. **Review of wages lost for TCM employees during pandemic**
4. **Destination sales executive bonus-start date (I know we already spoke about this)**
5. **Proposed bonus incentives for current team for next fiscal year**

Our next Annual Board Meeting will take place on Tuesday, April 12, 2022 – Location TBD
Travel Costa Mesa, 151 Kalmus Drive, Building C – Suite 110, Costa Mesa, CA 92626
714.786.8585 travelcostamesa.com