



VISIT CONCORD BOARD OF DIRECTORS MEETING AGENDA

February 28, 2024, 8:30 a.m. – 10:00 a.m.
Katrina Schuchart, Chairman, Presiding

In-Person Board Member Meeting
2151 Salvio Street Suite T Concord CA 94520

NOTICE: Members of the public will be able to participate either in-person or remotely via Teleconferencing. Pursuant to AB 2449, Visit Concord is authorized to provide both a virtual and in-person option for the public to attend. [Click here to join the Zoom meeting:](#) Meeting ID: 865 0202 7840, Passcode:442898

MISSION: To promote Concord by increasing the awareness and enhancing the image of our city's distinct assets and amenities.

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| 1. Call to order | Schuchart |
| 2. Public Comment | All |
| 3. Update from City Representative, Hotels & Board Members | Schuchart, All |
| 4. Approval of January 24, 2024 Board of Directors Minutes | Schuchart |
| 5. Approval of January 2024 Financial Report | Schuchart |
| 6. Formation of a Visit Concord Board Nominating Committee | Schuchart |
| 7. Renew and/or approve Administrative and Corporation Documents (Tabled from January) | Schuchart |
| 8. Sales and Business Development Report | Emerson |
| 9. Executive Director Report | Javens |
| 10. Adjourn to next meeting March 27, 8:30 a.m., Concord Visitor Center | Schuchart |