

VISIT CONCORD BOARD OF DIRECTORS SPECIAL MEETING AGENDA

April 12, 2023, 2:00 p.m. – 3:30 p.m.

Chris Mellini, Chairman, Presiding

In-Person Board Member Meeting

2151 Salvio Street Suite T Concord CA 94520

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 or 24 hours prior to a special meeting. Agendas available online at www.visitconcordCA.com. 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 Elaine Schroth at (925) 685-1182 at least 48 hours prior to the meeting.

NOTICE: Members of the public will be able to participate in *open sessions* either in-person or remotely via Teleconferencing. Pursuant to AB 2449, Visit Concord is authorized to hold provide both a virtual and in-person option or the public to attend. [Click here to join the Microsoft Teams meeting: http://bit.ly/3kOaYsw](#) Meeting ID: 289 975 197 521, Passcode: 5mmpTJ

CLOSED SESSION

- 1) Call to order Mellini
- 2) Closed Session: Discuss and Approve Recommendation by Selection Committee to Accept Executive Director Candidate Mellini
- 3) Adjourn to next regular meeting Wednesday, April 26, 2023, 8:30 a.m., Concord Visitor Center