



## VISIT CONCORD BOARD OF DIRECTORS MEETING AGENDA

July 23rd, 12:30 p.m. – 2:00 p.m.

Katrina Schuchart, Chairman, Presiding

**In- Person Board Member Meeting**

**2151 Salvio Street Suite T Concord CA 94520**

**NOTICE: Member of the public will be able to participate 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: 824 4266 0174, Passcode: 081889

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

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|---|----------------|
| 1. Call to order                                    | Schuchart      |
| 2. Public Comment                                   | All            |
| 3. Update from Hotels & Board Members               | Schuchart, All |
| 4. Approval of June 2025 Board of Directors Minutes | Schuchart      |
| 5. Approval of Financials June 2025                 | Schuchart      |
| 6. Board Member Terms and Service                   | Javens         |
| 7. Sales Report                                     | Javens         |
| 8. Executive Director Report                        | Javens         |
| 9. Adjourned to Closed Session                      | Schuchart      |
| Closed Session –Human Resources related discussion  | Schuchart      |