



# PLACER VALLEY

*Tourism Enriching Communities*

## BOARD OF DIRECTORS MEETING AGENDA

Date: January 25, 2024 Time: 11:00am

Placer Valley Tourism

2204 Plaza Drive Suite 110, Rocklin, CA 95765

Zoom: <https://us02web.zoom.us/j/83817491455>

Meeting ID: 838 1749 1455 Passcode: 248537

We welcome public comment regarding any subject not on the agenda during the time identified for "Public Comment". All matters requiring a response will be forwarded to staff. Presentations made under "Public Comment" are normally restricted to three (3) minutes in length per meeting unless the Chairman specifically authorizes additional time. If you have special needs because of a disability that makes it difficult for you to participate in the meeting, or you require assistance or auxiliary aids to participate in the meeting, please contact us at (916) 773-5400 by at least noon the day preceding the meeting. We will attempt to accommodate your disability. Materials related to open session items on this agenda that are submitted to the Committee after distribution of the agenda packet are available for public inspection during normal business hours at our office located at 2204 Plaza Drive, Suite 110, Rocklin CA 95765.

### 1. CALL TO ORDER

### 2. ROLL CALL

### 3. PUBLIC COMMENT

### STANDING REPORTS

#### 4. Secretary's Report – Stephen Makis

- a. **ACTION:** Approve November 16, 2023 PVT Board of Directors Meeting Minutes

#### 5. Treasurer's Report – Lucas Moosman

- a. **ACTION:** Approve PVT November 2023 Financial Report
- b. **ACTION:** Approve PVT December 2023 Financial Report

### NEW & CONTINUING BUSINESS

#### 6. Resolution - 2024 Meeting Schedule

- a. **ACTION:** Approve Executive Committee Meeting Schedule to be held on the 3<sup>rd</sup> Thursday of the month at 3:30pm: 1/18, 2/15, 3/21, 4/18, 5/16, **6/13\***, 7/18, 8/15, 9/19, **10/17\***, 11/14, 12/19. In June, the meeting will be held one week earlier to due to the Placer County Fair. In November, the meeting will be held one week earlier to due to the holiday.
- b. **ACTION:** Approve Board of Directors Meeting Schedule to be held on the 4<sup>th</sup> Thursday of the month at 11:00am: 1/25, 2/22, 3/28, 4/25, 5/23, **6/20\***, 7/25, 8/22, **9/26\***, **10/24\***, 11/21. In June, the meeting will be held one week earlier due to the Placer



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County Fair. The Annual Strategic Planning Session will be held in September. In November, the meeting will be held one week earlier to due to the holiday. In December, there will be no meeting due to the holidays.

- c. **ACTION:** Approve Events Committee Meeting Schedule to be held on the 2<sup>nd</sup> Thursday at 11:00am: 2/8, 5/9, 8/8, 10/10.

- 7. Events Committee Chair Appointment
- 8. 2024 PVT Ethics Statement and Conflict of Interest Disclosure – Sulynn Jew
- 9. Audit 2023
- 10. Major Projects
- 11. CEO Report

## **BOARD MEMBER COMMENTS AND REPORTS**

- 12. Next PVT Board of Directors meeting is scheduled Thursday, February 22, 2024 at Placer Valley Tourism, 2204 Plaza Drive Suite 110, Rocklin, CA 95765.

## **13. ADJOURN**