



Costa Mesa Conference & Visitor Bureau (CMCVB) Executive Committee Board Meeting Agenda

Thursday, March 3, 2016 start time 2:30 pm

**Location: CMCVB office at 575 Anton Blvd., Suite 880, Costa Mesa
Board Room**

NOTICE TO PUBLIC -You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.

BROWN ACT NOTICE -*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. 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 Paulette Lombardi-Fries at (714) 786-8583 at least 48 hours prior to the meeting.

2:30 pm-Call to Order

Review of Current Breakdown of ART Schedule and Funding Partners

Paulette Lombardi-Fries

Review of Grant for ART

Diana Kotler, Executive Director of ART

- Financial presentation/breakdown of cost for current program & cost with grant program

*Next Board meeting is on April 5th at Center Club in Costa Mesa.
Agendas are posted online at travelcostamesa.com 72 hours in advance of the Board meetings.*

Costa Mesa Conference and Visitor Bureau, 575 Anton Blvd., Suite 880, Costa Mesa, CA

