



Costa Mesa Conference & Visitor Bureau Board Meeting Agenda
August 7, 2014 at 12:30
The Capital Grille, 3333 Bristol Street, Costa Mesa
PLAZA 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.

Lunch will be served at noon for Board members only

12:30-Public Comment

- *Public comment for all items not otherwise on the Agenda*

Review of June Board Meeting Minutes

- Review, motion to approve Board to approve

Financial Reports

- Review; motion to approve financials May & June Board to approve
- Fiscal year-end financials Board to approve

Motion to approve city agreement 2014-2015 Board to approve

Marketing 2014/2015

- OC Marathon results Paulette Lombardi-Fries
- Questionnaire example from Myriad Paulette Lombardi-Fries
- CMRW Linda Ta
- Vancouver & Mexico update Linda Ta

City Updates Tom Hatch