



Travel Costa Mesa Board Meeting Agenda
Tuesday, June 9, 2020, start time 12:00pm to 1:00pm

This is a Telephonic Meeting Only:
Meeting Conference Line: (267) 930-4000 | Access ID: 419-952

NOTICE TO PUBLIC -You are welcomed and encouraged to participate in this meeting. *Public comments can be emailed to Jessica Placentia at jplacentia@travelcostamesa.com prior to 11:45am on Tuesday, June 9, 2020, to be read to the Board of Directors and president.* 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.

EXECUTIVE ORDER N-29-20 (The California Brown Act and Telephonic Meetings): Governor Newsom issued Executive Order N-29-20 that states all requirements of the Brown Act expressly or impliedly requiring the physical presence of Board of Directors or of the public as a condition of a quorum or public meeting are waived. The 72-hour notice requirement for a regular meeting and the 24-hour notice requirement for a special meeting are still in effect. Members of the Board of Directors could call in to participate in a meeting and would not have to notice their locations. The order is intended to make a telephonic meeting feasible in circumstances where Board of Directors may be calling in from their residences. The 72-hour notice requirement for a regular meeting and the 24-hour notice requirement for a special meeting are still in effect.

12:00pm - Call to Order

Public Comment-public comment for all items not otherwise on the agenda

1. **Review May's Executive Committee Meeting Minutes**
 - Review & motion to approve *Board to approve*
2. **Review April's Financials**
 - Review & motion to adopt *Board to adopt*
3. **Review Proposed COVID-19 Operating Budget for July and August (this begins our fiscal year 2020-2021)**
 - Review & motion to approve *Board to approve*
4. **Marketing Plan for Summer Campaign** *Kim Glen*
5. **City Updates** *Katrina Foley*