



Travel Costa Mesa Board Meeting Agenda  
Tuesday, August 4, 2020 start time 2:00pm to 3:30pm

**This is a Zoom Meeting Only:**

**Join Zoom Meeting**

<https://zoom.us/j/93445198006?pwd=Umo1WkE5NHhVT1ZqN0RFN1hoSDZFdz09>

**Meeting ID: 934 4519 8006**

**Passcode: 133909**

**To dial in: (929) 205-6099**

**Enter Meeting ID: 934 4519 8006**

**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](mailto:jplacentia@travelcostamesa.com) prior to 1:45pm on Tuesday, August 4, 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.

## **2:00pm - Call to Order**

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

- 1. Review Proposed COVID-19 Operating Budget for September and October**
  - Review & motion to approve *Board to approve*
  
- 2. Review June's Board Meeting Minutes**
  - Review & motion to approve *Board to approve*
  
- 3. Review May and June's Financials**
  - Review & motion to adopt *Board to adopt*
  
- 4. Financial Review for Fiscal Year End 2019 - 2020**
  - Review & motion to adopt fiscal year end financials *Board to adopt*
  
- 5. Marketing Plan Updates** *Kim Glen*
  
- 6. TCM Sales Plan and Updates** *Debbie Megna*
  
- 7. City Updates** *Katrina Foley*

Our next Zoom Board Meeting will take place on Tuesday, October 6, 2020 at noon  
Travel Costa Mesa, 940 South Coast Drive, Suite #265, Costa Mesa, CA 92626  
714.786.8585 [travelcostamesa.com](http://travelcostamesa.com)