



Travel Costa Mesa Board Meeting Agenda
Tuesday, August 10, 2021, start time 12:00pm to 1:30pm

This is a Zoom Meeting Only

Join Zoom Meeting

<https://us06web.zoom.us/j/84430653939?pwd=WGVaaWxGTGtRYVVwZis1dzcvNURyUT09>

Meeting ID: 844 3065 3939

Passcode: 652800

To dial in call: (669) 900-6833

Enter Meeting ID: 844 3065 3939

Passcode: 652800

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, August 10, 2021, 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 Minutes from June 10th Board Meeting

- Review & motion to approve

Board to approve

2. Review May & Fiscal Year ending June 2021 Financials

- Review & motion to adopt

Board to adopt

3. Review Proposed Operating Budgets for October, November & December

- Review & motion to approve

Board to approve

4. Marketing Updates

Kim Glen

5. TCM Team Goals for FY 2021-2022

Paulette Lombardi-Fries

6. City Updates

John Stephens, Mayor Costa Mesa

Our next Board Meeting will take place on Tuesday, October 12, 2021, at 12:00pm – Location TBD
Please note: Travel Costa Mesa has moved to 151 Kalmus Drive, Building C – Suite 110, Costa Mesa, CA 92626
714.786.8585 travelcostamesa.com