



Travel Costa Mesa Annual Board Meeting Agenda
Bristol Welcome Center - 3750 S. Bristol St., Santa Ana, CA 92704
Tuesday, August 8, 2023, start time 11:30 am – 1:30 pm (lunch will be served)

NOTICE TO PUBLIC -You are welcome and encouraged to participate in this meeting. *Public comments can be emailed to Jessica Placentia at jplacentia@travelcostamesa.com before 8:00 am on Tuesday, August 8th to be read to the Board of Directors and the 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.

BROWN ACT -California Government Code 54950 (The Brown Act) requires a brief description of each item to be transacted or discussed to be posted at least 72 hours before the 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 Jessica Placentia at jplacentia@travelcostamesa.com at least 24 hours prior to the meeting.

11:30 am - Call to Order

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

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| 1. Review Minutes from June 13th Board Meeting <ul style="list-style-type: none">Review & motion to approve | Jessica Placentia
Board to approve |
| 2. Review Fiscal Year ending June 2023 Financials <ul style="list-style-type: none">Review & motion to adopt | Paulette Lombardi-Fries
Board to adopt |
| 3. Annual Performance Evaluation & Incentive Plan FY 23-24 <ul style="list-style-type: none">Review & motion to adopt | Ronnie Dalgado |
| 4. Travel Costa Mesa's New Dashboard for Board Documents - Presentation | Paulette Lombardi-Fries |
| 5. Marketing Updates | Anne-Marie Schiefer |
| 6. Related Bristol Project Overview | Steve Oh
EVP of Scoville Franchise, LLC |
| 7. City Updates | John Stephens
Mayor of Costa Mesa |

Our next board meeting will take place on Tuesday, October 10, 2023, at noon
AnQi Bistro, located at 3333 Bristol St., Costa Mesa, CA 92626

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