



Travel Costa Mesa Special Executive Committee  
Meeting Agenda

Location: Hilton Garden Inn, 2381 Morse Ave., Irvine, CA, 92614

Monday, August 7, 2023, start time 3:15 pm – 4:15 pm

**This is an in-person meeting**

**NOTICE TO PUBLIC** -You are welcome and encouraged to participate in this meeting. **Public comments can be emailed to Ronnie Dalgado chairperson of the board at [rdalgado@s3hotelgroup.com](mailto:rdalgado@s3hotelgroup.com) before 11:00 am on Monday, August 7th, 2023, to be read to the Executive Committee.** The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Executive Committee. The agenda provides a general description.

**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 24 hours before a special board 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 Ronnie Dalgado at, [rdalgado@s3hotelgroup.com](mailto:rdalgado@s3hotelgroup.com) at least 24 hours prior to the meeting.

**3:15 pm - Call to Order**

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

1. Finalize incentive goals for president

Ronnie Dalgado  
& Executive Committee

Next Board meeting is on August 8<sup>th</sup> at 11:30 am at Bristol Welcome Center 3750 Bristol Street, Santa Ana, 92704  
714.786.8585 [travelcostamesa.com](http://travelcostamesa.com)