



Travel Costa Mesa Executive Committee Meeting Agenda
Wednesday, November 6, 2024, start time 12:30 pm to 1:30 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/82943934453?pwd=6ZAsDoljc4WlXjbSlGwhsjkqnpaJN.1>

Meeting ID: 829 4393 4453

Passcode: 047321

To dial in call: (669) 900-6833

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 Wednesday, November 6th, to be read to the Executive Committee and the president.* 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 and staff recommendations; however, the Executive Committee 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.

12:30 pm - Call to Order

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

1. Civitas Presentation

- Follow up from Travel Costa Mesa's October 17th Board Meeting

John Lambeth
President & CEO, Civitas