



*Travel Costa Mesa Executive Committee Meeting Agenda*

*Tuesday, April 23, 2019 - start time 2:30pm to 4:00pm*

Travel Costa Mesa offices 940 South Coast Drive, Suite #265, Costa Mesa, CA 92626

**NOTICE TO PUBLIC** -You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. 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 NOTICE** -Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a 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 Paulette Lombardi-Fries at (714) 786-8583 at least 48 hours prior to the meeting.

***2:30pm - Call to Order***

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

**Positions for the Executive Committee (EC)-**

EC

- Handout (same document from annual board meeting in April)
- Chairperson, VP, Secretary and Treasurer need to be selected

**Destination Sales Executive (DSE)-proposed bonus structure**

EC

- Handout and discussion
- Motion for approval needed

**Proposed salary for DSE**

EC

- Discussion
- Motion for approval needed