



Travel Costa Mesa Executive Committee Meeting Agenda
Avenue of the Arts, A Tribute Portfolio Hotel, 3350 Avenue of the Arts, Costa Mesa, CA 92626
Monday, March 27, 2023, start time 11:00 am – 12:30 pm

This is an in-person meeting for the Executive Committee

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 9:00 am on Monday, March 27, 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 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 48 hours prior to the meeting.

11:00 am - Call to Order

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

1. *Compensation for TCM Staff-review of study conducted and recommendations for salaried positions*

Ronnie Dalgado, Chairperson & Paul Sanford, Secretary of Board

2. *Motion to approve needed for compensation increases & incentive program plan by Executive Committee*