



## AGENDA

Gilroy Welcome Center Board of Directors Executive Committee Meeting  
Wednesday, January 17, 2018

8:15 am

Hilton Garden Inn  
6070 Monterey Road  
Gilroy, Ca 95020

- Call to Order/Introductions:
- Report on Posting of Agenda:
- Roll Call:
- Public Comment:
  - Public Comment for All items on or not otherwise on the Agenda
- Information Items:
  - Review of November & December 2017 financial reports
  - 6-month fiscal year budget review/analysis/recommendations
  - TBID Agreement for Services with City of Gilroy
  - Proposed By-laws Amendment – Article V, Section 8 - D
  - Status report – GWC Mobile First Website Project
  - SMG Consulting Strategic Planning Proposal – 2/22/18
  - City Council Economic Development Study Session – 1/9/18
  - Review of GWC staff reports

Open Discussion/Questions

Adjournment of Executive Committee Meeting

**BROWN ACT** 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 Jane Howard at (408) 842-6436 at least 48 hours prior to the meeting.

Agenda prepared and posted on Wednesday, January 10, 2018 at 5:00 pm  
Gilroy Chamber of Commerce, 7471 Monterey St. Gilroy, CA 95020