



Board Members: Eric Gebhardt, Barb Granter, Don DeLorenzo, Brian Bowe, Dave Peoples, Vic Vanni, Cat Tucker, Mike Patel, Adam Sanchez, Maria DeLeon, Mark Turner, Tammy Brownlow, Melony Prater, Kevin Heath, Heather Roach

## AGENDA

Visit Gilroy Board of Directors Regular Meeting

Thursday, January 17, 2019 – 8am

Gilroy Chamber of Commerce Board Room

- 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
- Board Member Reports
- December Social Media, Marketing & PR Report – Articulate Solutions
- Consent Calendar
  - All matters listed under the Consent Calendar are considered by the board of directors to be routine and be enacted by one motion. There will be no separate discussion of these items unless a request is made by a member of the board of directors or a member of the public.
    - Approval of November 2018 financial reports\*
    - Approval of November 15, 2018 board meeting minutes\*
    - Approval of December 20, 2018 board meeting notes\*
- Old Business
  - California Welcome Center Gilroy Status Report
  - EPS Gilroy Place-Based Economic Development Strategy status report
- New Business
  - December 2018 financial reports\*
  - Board Chair resignation\*
  - Appointment of Council Member Tucker to Visit Gilroy Board of Directors\*
  - Board Member vacancies
  - Computer server proposal\*
  - Visit Gilroy Strategic Plan – FY19/20

### December 2018 Staff Reports

- Executive Director Report
- Welcome Center Manager Report

### Correspondence

Adjournment of Board 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.

Denotes Action Items\*

Next Visit Gilroy Board of Directors meeting – February 21, 2019