



Board Members: Eric Gebhardt, Barb Granter, Don DeLorenzo, Dave Peoples, Vic Vanni, Cat Tucker, Mike Patel, Adam Sanchez, Maria DeLeon, Mark Turner, Sarah Lira, Brent Bonino, Nancy Maciel, Kurt Michielssen, David McLoughlin, Jeanine Olsen

AGENDA

Visit Gilroy Board of Directors Regular Board Meeting
Thursday, April 16, 2020 – 8:00 am

Join Zoom Meeting

<https://zoom.us/j/432241008?pwd=R1lzcWlZZEtJSmRKRndyZXF3RHM3Zz09>

Meeting ID: 432 241 008

Password: 614382

One tap mobile

+16699006833,,432241008#,,#614382# US (San Jose)

- 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
- March 2020 Google Analytics & Monthly SMP Reports – 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 February 20, 2020 board meeting minutes*
 - Approval of March 19, 2020 board meeting minutes*
 - Approval of February 2020 Visit Gilroy financial reports*

Agenda prepared and posted on Friday, April 10, 2020 at 5:00 pm
Gilroy Chamber of Commerce, 7471 Monterey Street Gilroy, CA 95020

- Old Business
 - Review of Visit Gilroy Destination Perception Study & NPS Surveys
 - Visit Gilroy board member vacancy

- New Business
 - Visit California/US Travel Corona Virus Updates
 - Gilroy Economic Development Partnership Report*
 - Proposed Operation & TBID budgets' adjustments for financial period ending 6/30/2020*

- Staff Reports
 - Visit Gilroy Executive Director monthly report
 - California Welcome Center Manager monthly report
 - California Welcome Center 1st Quarter 2020 report
 - Tourism & Community Engagement Coordinator monthly report

- Board Member Reports

- Correspondence

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 – May 21, 2020