



Board Chair: Don DeLorenzo

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

AGENDA

Gilroy Welcome Center Board of Directors Regular Meeting
Thursday, June 21, 2018 – 8:00 am
7473 Monterey Street
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
- Board Member Reports
- 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 May 17, 2018 board of directors meeting minutes*
 - Approval of May 2018 financial reports*

Old Business

- Status report – proposed increase in Santa Clara County TOT percentage
- Status report – GWC lease renewal with Gilroy Premium Outlets – FY 18/19

New Business

- FY 18/19 Visit Gilroy Scope of Work Proposals*
- GWC Funding – FY 18/19 – Santa Clara County Board of Supervisors
- GWC board of directors' officers – FY 18/19*
- GWC Operations Budget Draft – FY 18/19*

Agenda prepared and posted Friday, June 15, 2018 at 5:00pm
Gilroy Chamber of Commerce 7471 Monterey St. Gilroy, CA 95020

- Renewal of GWC current consignment vendors – Casa de Fruta, Gilroy Gardens, Gilroy Historical Society, GALS, Gilroy Garlic Festival, Gilroy Golf Course, It's Chique to Reek, Marie Studios, LB Designs, Gilroy Chamber of Commerce, Martin Ranch Winery, Any Bozzo Can Cook, The Honey Ladies & Garlic City Embroidery. *
- GWC board meeting dates – FY 18/19*

Gilroy Welcome Center Monthly Staff Reports

- GWC Executive Director Report
- GWC Manager Report
- GWC Assistant Marketing 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 GWC board of directors meeting – July 19, 2018

