



**Board Chair:** Heather Roach

**Board Members:** Eric Gebhardt, Barb Granter, Don DeLorenzo, 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, July 19, 2018 – 8:00 am**  
**Gilroy Chamber of Commerce**  
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 June 21, 2018 board of directors meeting minutes\*

### Old Business

- Status report – GWC lease renewal with Gilroy Premium Outlets – FY 18/19
- Status report – Santa Clara County \$50,000 Grant – FY 18/19

### New Business

- Recognition of Past Board Chair Don DeLorenzo
- GWC June 2018 Financial Reports \*
- GWC Operations Budget Revision FY 18/19 \*
- GWC TBID Budget Revision FY18/19\*
- GWC Goals & Objectives FY18/19 \*

Agenda prepared and posted Friday, July 13, 2018 at 5:00pm  
Gilroy Chamber of Commerce 7471 Monterey St. Gilroy, CA 95020

- GWC Annual Financial Review & Tax Return Filing\*
- GWC New Vendor Proposal – Mark Turner\*
- GWC Executive Director Annual Review

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 – August 16, 2018