



AGENDA

Visit Gilroy Board of Directors Special Meeting
Wednesday, August 10, 2022 – 10:00 AM
Hampton Inn & Suites
5975 Travel Park Circle
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
- Closed Session
 - Personnel Matter – discussion of Visit Gilroy President/CEO employee and Succession Planning Committee Recommendation *

Report out any action taken, if any, during Closed Session

Adjournment of Closed Session

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 is 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 Item

Next Visit Gilroy Board of Directors meeting – August 17, 2022

Agenda prepared and posted on Monday, August 8, 5:00 PM
California Welcome Center Gilroy 8155-6 Arroyo Circle Gilroy, CA 95020