



AGENDA

Visit Gilroy Board of Directors Meeting
Tuesday, July 12, 2022 – 11:00 am
Zoom Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/89896403994?pwd=RG5adTZtN2hqSXNNaVR3c3k0SUNXdz09>

Meeting ID: 898 9640 3994

Passcode: 409507

One tap mobile

+16694449171,89896403994#, *409507# US

+12532158782,89896403994#, *409507# US (Tacoma)

Dial by your location

+1 669 444 9171 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 720 707 2699 US (Denver)

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 898 9640 3994

Passcode: 409507

Find your local number: <https://us06web.zoom.us/u/ketHTFf5Y3>

- 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

- Old Business
 - By-laws Proposed Amendment*

Agenda prepared and posted on Saturday, July 9, 2022, at 12:00 pm
California Welcome Center Gilroy 8155-6 Arroyo Circle Gilroy, CA 95020

Adjournment of regular board of directors meeting

- Closed Session
 - Personnel Matter – discussion of Visit Gilroy President/CEO interviews 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 – July 21, 2022