



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

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- Call to Order/Introductions: Meeting called to order by Chairman Kurt Michielssen at 11:00 am
- Report on Posting of Agenda: Executive Director reported the agenda was posted on Saturday, July 9, 2022 at 12:00 pm at the California Welcome Center Gilroy 8155-6 Arroyo Circle Gilroy, CA 95020
- Roll Call: Board members in attendance – Kurt Michielssen, Mark Turner, Nancy Maciel, Mike Patel, Mary Pastorini, Zach Hilton, Adam Sanchez, Michael Fulcher, Karine Decker, Don DeLorenzo, Vic Vanni, Dave Peoples, Jeanine Olsen, Sarah Lira, Brent Bonino, Tom Cline, Luca Rutigliana, Eric Gebhardt and Chantelle Mace.

Staff Present: Executive Director Jane Howard

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

- Public Comment -
 - Public Comment for ALL items on or not otherwise on the agenda - None

- Old Business
 - By-laws Proposed Amendment* - Proposal to edit Visit Gilroy by-laws to change title of Executive Director to President/CEO of Gilroy Visitors Bureau dba Visit Gilroy. Following board discussion – MSC – motion passes unanimously

Adjournment of regular board of directors meeting at 11:10 am

- 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 – following board discussion of Succession Planning Committee Recommendation – MSC to offer Ella Petrosova the position of President/CEO of Visit Gilroy effective August 1, 2022. Compensation package included annual salary of \$120,000, three weeks paid vacation and medical benefits up to \$500 monthly for medical and dental insurance for the employee. Motion passed unanimously

Adjournment of Closed Session at 11:20 am

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 18, 2022