



**VISALIA CONVENTION AND VISITORS' BUREAU
AGENDA – REGULAR BOARD MEETING**

Wednesday, May 8, 2024 • 9:00 a.m.

Visalia City Administration Office-Board Room, 220 N Santa Fe St, Visalia, CA 93292

Call to Order / Introductions

Steven Nelsen, Chair

Public Comment:

Time allowed for comments on subject matters pertaining to items on the agenda. Each speaker will be allowed three minutes. No action can be taken on items mentioned in public comment at this time.

Action Items:

- 1) Approval of Minutes: March 20, 2024
- 2) Treasurer's Report, March 31, 2024 John Oneto
 - a. Account Signatories
 - b. Lease Agreement
- 3) Consent Items
 - a. Workplace Violence Prevent Policy
 - b. Injury & Illness Prevention – Including Emergency Action Plan
 - c. Convention Sales Video Project
- 4) Bylaws
 - a. Amendment to Board of Directors

Discussion /Informational Items:

- 1) Executive Director Update Sherrie Bakke

Next Meeting: June 12, 2024, 9:00 a.m. at Visalia City Administrative Office – Board Room, 220 N. Santa Fe Street

In compliance with the American Disabilities Act, if you need special assistance to participate in meetings call (559) 334-0141 48-hours in advance of the meeting.

For Hearing Impaired, call (559) 334-0141 48-hours in advance of the scheduled meeting time to request signing services.

Written materials relating to an item on this agenda submitted to the Advisory Body are available for public inspection in the Visit Visalia Office, at 112 E. Main Street, Visalia, CA 93291, during normal business hours.