



# Explore Elk Grove Board of Directors Agenda and Special Meeting Notice

**Tuesday, May 21, 2019 at 3:00 pm**  
The Falls Event Center, North Bldg. Board Room  
8280 Elk Grove Blvd, Elk Grove, CA 95758

## 2019 Board of Directors

**Rachael Brown**  
(Chair)  
City of Elk Grove

**Adolf Mondaca**  
Hampton Inn & Suites

**Pratik Patel**  
(Treasurer)  
Fairfield Inn & Suites

**Kimberly Albright**  
(Secretary)  
Hilton Garden Inn

**Brittany Davis**  
Holiday Inn Express (E)

**James Lynton**  
Extended Stay America

**JT Thompson**  
Visit Elk Grove  
Staff / Non-voting  
jt@exploreeelkgrove.com

**Quorum - 4**  
Majority of the VEG Board  
Representatives

**Mission:** To increase overnight stays in Elk Grove through destination development and brand management. It's our job to promote Elk Grove to the outside world.

Items May Not Be Heard In The Order They Are Listed

### A. CALL TO ORDER-ESTABLISH QUORUM

**B. PUBLIC COMMENT:** Any person wishing to address the Board of Directors on items of interest to the Board not listed on the agenda may do so at this time. It is requested that comments be limited to three minutes since no action may be taken by the Board on items addressed under Public Forum.

### C. CLOSED SESSION

#### I. EXISTING LITIGATION

Pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956.9:

One (1) Matter:

1. Kristin Berkery v. Visit Elk Grove; John Joseph Thompson; Rachael Brown  
Sacramento Superior Court Case No. 34-2019-00255764

### D. ADJOURN

This meeting is wheelchair accessible

Posted and Emailed 5/17/2019