



Explore Elk Grove Board of Directors Agenda and Special Meeting Notice

Wednesday, June 5, 2019 at 4:00 pm
Holiday Inn Express & Suites. **3rd Floor Board Room**
9175 East Stockton 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 6/4/2019