



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

**Monday, July 22, 2019 at 1:00 pm**

Explore Elk Grove Office

9245 Laguna Springs Dr., Suite 205, 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

**Gabriel Sanchez**

Holiday Inn Express (W)

**Khrystyne Moomau**

Explore Elk Grove

Staff / Non-voting

**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

### 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

#### II. EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code § 54957

Title: Executive Director

This meeting is wheelchair accessible