



Explore Elk Grove Board of Directors Agenda and Meeting Notice

Tuesday, September 18, 2018 at 8:15 am

Wine & Roses Hotel
2505 W Turner Rd, Lodi, California 95242

EEG Mission: To promote tourism and business through efforts that enhance the economic, environmental, recreational and cultural climate of the area.

2018 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

Karri Rivard
Holiday Inn Express (E)

James Lynton
Extended Stay America

JT Thompson
Visit Elk Grove
Staff / Non-voting
(916) 823-4653
jt@exploreelkgrove.com

Quorum - 4
Majority of the VEG Board
Representatives

Call-in information: (712) 775-7270 – access code: 115635.

Please advise staff 24 hours prior if you will be calling into the meeting.

Items May Not Be Heard In the Order They Are Listed

A. CALL TO ORDER-ESTABLISH QUORUM

B. PUBLIC FORUM: 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. AGENDA AMENDMENTS AND APPROVAL

D. MOTION - Consent Items (5 minutes)

- 1. Board Meeting Minutes –August, 2018**
- 2. Financial Reports – FY 2017-2018 Year End Financial Report**
- 3. Budget FY 2018-2019**
- 4. STR Report**

All meeting briefs and minutes are provided for informational purposes only and available upon request.

DADJOURN TO CLOSED SESSION - BOARD STRATIGIC SESSION

This meeting is wheelchair accessible

Posted and Emailed 09/14/2018