

# Visit Morgan Hill Agenda

## , Board of Directors

**Michael Meredith**, Chair

**Chris Ghione**, Treasurer

**Bina Roy Desai**, Hotel Representative

**Frank Leal**, Community Representative

**Carrie Benjamin**, Sports & Recreation Representative

**Edith Ramirez**, Secretary

**Andrew Firestone**, Hotel Representative

**Karen Mendez**, Hotel Representative

**Gene Guglielmo**, Wineries Representative

**January 27, 2020**

**11:00 a.m.**

Holiday Inn Express & Suites

17035 Condit Road

Join Zoom Meeting

<https://zoom.us/j/101125586>

Phone

17207072699,101125586# US (Denver)

Public comment from these locations shall be allowed.

- Carrie Benjamin, 408 Almaden Blvd, San Jose, CA 95110
- Karen Mendez, 5845 Dean Martin Dr, Las Vegas, NV 89118

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**CALL TO ORDER:** Chair Michael Meredith

**PUBLIC COMMENT:** Each speaker is limited to three minutes of public comment for items not on the agenda. Public comment for each item will be called for separately and is also limited to 3 minutes per speaker.

**State law does not allow the board to discuss or take action on issues not on the agenda, except that members of the board may briefly respond to statements made or questions posed by the person giving public comment. Staff may be directed by the board to follow-up on such items and/or place them on the next board agenda.**

## BUSINESS ITEMS

1. Sponsorship request for Poppy Jasper International Film Festival (presentation by Mattie Scariot) 10 minutes  
Reference: <https://vimeo.com/371793455/98375197f8>
2. [Aquatics Center/Competitive Swimming Update](#) (presentation) 10 minutes
3. [Approve Minutes for November 18, 2019](#) 2 minutes

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|--|------------|
| 4. <a href="#">Treasurer's Report</a> (Chris Ghione)                               | 2 minutes  |
| 5. <a href="#">TOT Collection Update</a>   | 10 minutes |
| 6. Board of Directors Nominations/Elections (Michael Meredith)                     | 5 minutes  |
| 7. <a href="#">Policy and Procedures for Elections</a> (Edith Ramirez)             |            |
| 8. <a href="#">Request to amend the Bylaws and Management Plan</a> (Edith Ramirez) | 10 minutes |
| 9. Executive Director Recruitment Update (Michael Meredith)                        |            |
| 10. Strategic Plan Progress Update (JLL)   | 15 minutes |
| 11. Future Meeting Dates & Locations   | 5 minutes  |

February 24, 2020	Hampton Inn
March 23, 2020	Guglielmo Winery

## CLOSED SESSION

12. PUBLIC EMPLOYEE APPOINTMENT (Gov. Code section 54957(b)(1).) Title: Executive Director

## FUTURE AGENDA ITEMS/TOPICS

- February Meeting:
  - a. Interviews for Board of Director Position(s)
  - b. City Council Annual Report Update & Amendment to Management Plan and Bylaws (Date TBD)
  
- March Meeting:
  - a. Note: annual meeting
  - b. Appointment of new Board of Directors

## ADJOURN

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### Brown Act:

*Government Code 54950 et seq* (the Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Edith Ramirez at (408) 310-4633 or [edith.ramirez@morganhill.ca.gov](mailto:edith.ramirez@morganhill.ca.gov) at least 48 hours prior to the meeting.

### Notice to Public:

You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda will be heard at the meeting as noted on the agenda. Public comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The agenda provides a general description and staff recommendation; however, the Board of Directors may take action other than what is recommended.