

Visit Morgan Hill Board Agenda

Board of Directors

Michael Meredith, Chair, Hotel Representative
Chris Ghione, Treasurer, City Representative
Edith Ramirez, Secretary, City Representative
David Dworkin, Hotel Representative
Doug Hall, Community Representative

Andrew Firestone, Hotel Representative
Alexis Solis, Hotel Representative
Gene Guglielmo, Wineries Representative
Carrie Benjamin, Sports & Recreation Representative

Monday, February 22, 2021

11:00 a.m.

Virtual Meeting*

Zoom

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

Phone

+16699009128,,101125586# US (San Jose)

Public Participation: In accordance with Executive Orders N-25-20, N-29-20, and guidance from the California Department of Public Health on gatherings, remote public participation is allowed. The Order will be addressed in the following ways: Members of the public may not physically attend meetings at the Morgan Hill City Council Chamber.

CALL TO ORDER

ROLL CALL

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. Approve January 2021 Board Meeting Minutes | 2 minutes |
| 2. Approve January 2021 Treasurer's Report | 2 minutes |
| 3. Approve Amendment to Bylaws: <i>Remove from Article VII, Officers, Section 3: Term. "A Director may serve no more than two (2) consecutive terms in any one officer position."</i> | 5 minutes |
| 4. Approve Board Term 2021-2023 Appointments | 10 minutes |
| 5. Approve Officer Term 2021-2022 Nominations | 10 minutes |

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- 6. Approve Allocation of \$60,000 Reserve Funds to FY 2020-2021 Marketing 10 minutes
- 7. Future Meeting Dates & Locations 2 minutes
- 8. Closed Session: Annual Performance Review – Executive Director 30 minutes

FUTURE BOARD MEETING DATES

March 22, 2021	Virtual
April 26, 2021	Virtual
May 24, 2021	Virtual
June 28, 2021	Virtual

ADJOURN

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 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.