

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

February 24, 2020

11:00 a.m.

Hampton Inn

16115 Condit Road

Join Zoom Meeting

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

Phone

17207072699,101125586# US (Denver)

Public comment from these locations shall be allowed.

- Karen Mendez, 5845 Dean Martin Dr, Las Vegas, NV 89118
- Gene Guglielmo, 355 W. Waterside Dr, Post Falls, ID 83854

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.

CLOSED SESSION: PUBLIC EMPLOYEE APPOINTMENT (Gov. Code section 54957(b)(1).)

Title: Executive Director

BUSINESS ITEMS

1. [Aquatics Center/Competitive Swimming Update](#) (presentation) 10 minutes
2. [Approve Minutes for January 27, 2020](#) 2 minutes
3. [Treasurer's Report](#) 2 minutes

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4. Authorize Board Chair to execute employment agreement for Executive Director Position 10 minutes
5. Board of Directors Nominations & Interviews for 2 Hotel Representatives 20 minutes
6. Board of Directors Elections/Appointment of Officers 2 minutes
7. [Discuss options for an Office Location for Executive Director](#) 5 minutes
8. 2020 Poppy Jasper International Film Festival Proposal 10 minutes
9. Strategic Plan Progress Update (JLL) 30 minutes
 - a. Working session on identifying workplan and goals
10. Future Meeting Dates & Locations 2 minutes

March 23, 2020	Guglielmo Winery
April 23, 2020	La Quinta (CONFIRMING)

FUTURE AGENDA ITEMS/TOPICS

- March Meeting:
 - a. Note: annual meeting
 - b. Appointment of new Board of Directors

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.