

# Visit Morgan Hill Agenda

## Board of Directors

**Michael Meredith**, Chair

**Chris Ghione**, Treasurer

**David Dworkin**, Hotel Representative

**Frank Leal**, Community Representative

**Carrie Benjamin**, Sports & Recreation Representative

**Edith Ramirez**, Secretary

**Andrew Firestone**, Hotel Representative

**Alexis Solis**, Hotel Representative

**Gene Guglielmo**, Wineries Representative

**Monday, March 23, 2020**

**11:00 a.m.**

Virtual Meeting\*

Zoom

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

Phone

+16699009128,,101125586# US (San Jose)

\*Per CA Governor's [Executive Order N-25-20](#) item 11, provisions of the Brown Act suspended, allowing teleconferencing and one public comment location.

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. We will address the Order in the following ways: Members of the public may NOT physically attend meetings, however they are welcome to participate via the zoom conference line.

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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. [Approve Minutes for February 24, 2020](#) 2 minutes
2. [Treasurer's Report](#) 2 minutes
3. Funding Request Procedure
  - a. [See media request form](#) 5 minutes
4. [Tentative Expenses through Year End](#) 5 minutes
5. Future Meeting Dates & Locations 2 minutes

# Visit Morgan Hill Agenda

April 23, 2020	City of Morgan Hill
May 23, 2020	La Quinta (CONFIRMING)

## FUTURE AGENDA ITEMS/TOPICS

- April Meeting:
  - a. Note: annual meeting

## 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.