

## Visit Morgan Hill Board Meeting

### Board of Directors

**Michael Meredith**, Chair, Hotel Representative

**Chris Ghione**, Treasurer, City Representative

**Edith Ramirez**, Secretary, City Representative

**David Dworkin**, Hotel Representative

**Doug Hall**, Sports & Recreation Representative

**Alexis Solis**, Hotel Representative

**Bina Roy Desai**, Hotel Representative

**Gene Guglielmo**, Winery Representative

**John McKay**, Community Representative

**Monday, September 25, 2023**

**11:00 a.m.**

### Primary Meeting Location

17575 Peak Ave., Morgan Hill, CA 95037

### Alternate Public Meeting Locations

Michael Meredith 16115 Condit Rd., Morgan Hill, CA 95037

Alexis Solis 18125 Del Monte Ave., Morgan Hill, CA 95037

### Virtual Meeting Login

<https://us02web.zoom.us/j/81520064225>

+1 408 638 0968 US (San Jose) Meeting ID: 815 2006 4225

### 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 July & August Minutes and Treasurer's Reports  | 5 Minutes  |
| 2. MHTBID Renewal Status Update                           | 15 Minutes |
| 3. FY 23-24 Budget Update                                 | 15 Minutes |
| 4. Approve Voluntary Contribution Policy and Standard MOU | 15 Minutes |
| 5. Tourism Summit Planning Update                         | 10 Minutes |

### FUTURE BOARD & OTHER MEETING DATES

October 23, 2023	TBD
November 6, 2023	Tourism Summit
November 27, 2023	TBD

## Visit Morgan Hill Board Meeting

December 25, 2023	Skip
January 22, 2023	

### 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](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.