

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

Alexis Solis, Hotel Representative
Gene Guglielmo, Wineries Representative
Vacant, Hotel Representative
Vacant, Sports & Recreation Representative

Monday, April 25th, 2022

11:00 a.m.

Virtual Zoom

CALL TO ORDER Chair Meredith at 11:04 AM

ROLL CALL Present: Michael Meredith, Chris Ghione, Gene Guglielmo, David Dworkin, Doug Hall
Absent: Edith Ramirez, Alexis Solis

PUBLIC Sunit Doshi, Liz Lawler, John McKay, Jim Sergi

No Public Comment

BUSINESS ITEMS

1. Approve March Minutes & Financials

Vote:	Motion: Michael Meredith Second: David Dworkin			
Yes Votes:	Chris Ghione	Gene Guglielmo	Doug Hall	
Final Vote:	Yes: 5	No: 0	Absent: Edith Ramirez, Alexis Solis	Abstain: 2 open seats

Board Comment: none

Public Comment: none

2. Board Seat Vacancy Approval Items

- a. Approve 30-day extension for Community-at-Large seat recommendation**
- b. Reappoint Advisory Committee for the Community-at-Large Seat (30-day) and Hotel Seat (60-day)**

Vote:	Motion: Gene Guglielmo Second: Doug Hall			
Yes Votes:	Chris Ghione	David Dworkin	Michael Meredith	
Final Vote:	Yes: 5	No: 0	Absent: Edith Ramirez, Alexis Solis	Abstain: 2 open seats

Board Comment: Michael Meredith clarified advisory committee to oversee recruitment of both open seats and confirmed Advisory Committee of Michael Meredith, Edith Ramirez, Krista Rupp

Public Comment: none

- 3. ED Updates: FY 22-23 Budget Projections & General Marketing:** Krista Rupp presented informational budget projection & ongoing work updates

Board Comment: M. Meredith, G. Guglielmo, D. Dworkin, and D. Hall offered clarifying questions and comments regarding updates

Public Comment: none

FUTURE BOARD & OTHER MEETING DATES

Board Comment: Board and ED discussed hybrid meeting for May at Hampton Inn

Public Comment: J. McKay comments regarding in-person, virtual, hybrid

May 23, 2022	Board Meeting (TBD)
June 27, 2022	Board Meeting (TBD)
July 25, 2022	Board Meeting (TBD)

- 5. CLOSED SESSION: ED Performance Goals** – Public Meeting adjourned at 11:51 AM and Board Members remained for closed session