



**VISIT CARMEL
BOARD OF DIRECTORS MEETING**

Sunset Center – Chapman Room
San Carlos and 9th Street,
Carmel-by-the-Sea, CA 93921

January 9, 2020
2:30 pm

CALL TO ORDER	Rich Pepe
PUBLIC COMMENT (please limit to three minutes for only Items not on the agenda)	Rich Pepe
MINUTES FROM November 14, 2019	Rich Pepe
<i>Recommended Action: Approve minutes.</i>	
MONTEREY COUNTY CONVENTION & VISITORS BUREAU	April Locke/David Cater
<i>Recommended Action: Receive update.</i>	
VISIT CARMEL EXEC DIRECTOR REPORT	Amy Herzog
<i>Recommended Action: Receive report.</i>	
MARKETING AND ADVERTISING	Jeff Burghardt
<i>Recommended Action: Receive report on CCW and winter campaign.</i>	
PUBLIC RELATIONS AND SOCIAL MEDIA	The Abbi Agency
<i>Recommended Action: Receive report on November, December, CCW and upcoming.</i>	
FINANCIAL REPORT	Mark Watson
<i>Recommended Action: Review December financials. Vote to approve 2020 budget.</i>	
ADDITIONS TO THE AGENDA AND AGENDA ITEMS FOR NEXT MEETING	Rich Pepe
ADJOURNMENT	Rich Pepe

The Board of Directors for Visit Carmel, Inc. generally meets 2nd Thursday of the month. NEXT SCHEDULED MEETING: February 13, 2020 at Sunset Center. To be placed on the agenda distribution list, please email: Amy Herzog, Executive Director, at amy.herzog@carmelcalifornia.com.

NOTICE TO PUBLIC. *Government Code 54950* (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 Amy Herzog at (831) 238-1849 at least 48 hours prior to the meeting. 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 when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. 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 recommendations; however, the Board of Directors may take action other than what is recommended.