



**VISIT CARMEL
BOARD OF DIRECTORS UPDATE MEETING**

By VideoConference

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October 8, 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	Rich Pepe
<i>Recommended Action: Approve minutes from September 10, 2020.</i>	
NOMINATIONS COMMITTEE	Amy Herzog
<i>Recommended Action: Close nominations and review board slate for next month's vote.</i>	
FINANCIAL REPORT	Mark Watson
<i>Recommended Action: Receive draft 2021 budget for review.</i>	
VISIT CARMEL EXEC DIRECTOR REPORT	Amy Herzog
<i>Recommended Action: Receive report.</i>	
MARKETING AND ADVERTISING	Jeff Burghardt
<i>Recommended Action: Receive update.</i>	
PUBLIC RELATIONS AND SOCIAL MEDIA	Ashley Brune
<i>Recommended Action: Receive September report.</i>	
ADDITIONS TO THE AGENDA AND AGENDA ITEMS FOR NEXT MEETING	Rich Pepe
<i>Recommended Action: Propose Nov. 5, 2020 closed session (Government Code Section § 54957) to review agency contracts and Executive Director job performance.</i>	
ADJOURNMENT	Rich Pepe

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

NOTICE TO PUBLIC. Governor Newsom's Executive Order N-29-20 has allowed local legislative bodies to hold public meetings via teleconference and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body. To attend via VideoConference - <https://zoom.us/j/4668305477>

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. 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.