



VISIT CARMEL
BOARD OF DIRECTORS MEETING
Sunset Center – Chapman Room
9th and San Carlos, Carmel-by-the-Sea
and
via zoom - <https://us02web.zoom.us/j/4668305477>

Thursday, February 9, 2023 – 2:30 pm

CALL TO ORDER	Pam Sheppard
PUBLIC COMMENT (please limit to three minutes for Items not on agenda)	Pam Sheppard
APPROVE MINUTES FROM LAST REGULAR BOARD MEETING	Pam Sheppard
<i>Vote to approve minutes from January 12, 2023.</i>	
OFFICER NOMINATIONS	Amy Herzog
<i>Recommended Action: Open nominations for officers for one-year terms.</i>	
<i>Vote to approve at March meeting.</i>	
FINANCIAL REPORTS & INVESTMENT POLICY	Mark Watson/Amy Herzog
<i>Recommended Action: Receive January financial reports.</i>	
<i>Review revised FY 22-23 budget. Possible Board vote.</i>	
<i>Receive recommendation from Investment Oversight Committee. Possible Board vote.</i>	
VISIT CARMEL EXECUTIVE DIRECTOR REPORT	Amy Herzog
<i>Recommended Action: Receive Report.</i>	
MARKETING & ADVERTISING	Jeff Burghardt
<i>Recommended Action: Receive Report.</i>	
PUBLIC RELATIONS	Haley Walter
<i>Recommended Action: Receive Report.</i>	
ADDITIONS TO THE AGENDA AND AGENDA ITEMS FOR NEXT MEETING	Pam Sheppard
ADJOURNMENT	Pam Sheppard

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.