



VISIT CARMEL

BOARD OF DIRECTORS MEETING

At the Sunset Center – Chapman Room
San Carlos & 9th, Carmel-by-the-Sea and
via zoom - <https://us02web.zoom.us/j/4668305477>

Thursday, June 15, 2023 – 2:30 pm

CLOSED SESSION AGENDA: starting at 2 pm

(Government Code Section § 54957) *annual performance review as per Executive Director agreement.*

EXECUTIVE DIRECTOR PERFORMANCE REVIEW Board Discussion

REGULAR MEETING BEGINS AT 2:30 PM

CALL TO ORDER Pam Sheppard

PUBLIC COMMENT (please limit to three minutes for only Items not on the agenda) Pam Sheppard

REPORT OUT ON CLOSED SESSIONS Pam Sheppard

(Government Code Section § 54957) *contract negotiations with The Abbi Agency, and
annual performance review as per Executive Director agreement.*

MINUTES Pam Sheppard

Recommended Action: *Approve minutes from May 11, 2023*

FY23-24 BUDGET AND FINANCIAL REPORT Mark Watson/Amy Herzog

Recommended Action: *Receive recommendation for FY23-24 Budget and Report on May financials.*

Possible board vote on FY 23-24 Budget.

REIMBURSEMENT RESOLUTION UPDATE Amy Herzog

Recommended Action: *Consideration of an amendment to the Reimbursement Resolution.*

Possible Board vote.

EXECUTIVE DIRECTOR REPORT Amy Herzog

Recommended Action: *Receive report.*

MARKETING REPORT Jeff Burghardt

Recommended Action: *Receive report.*

PUBLIC RELATIONS AND SOCIAL MEDIA REPORT Dani Hannah

Recommended Action: *Receive report.*

ADDITIONS TO THE AGENDA AND AGENDA ITEMS FOR NEXT MEETING 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.