

MENDOCINO COUNTY TOURISM COMMISSION, INC. COMBINED FESTIVAL & MARKETING COMMITTEE AGENDA

DATE: Tuesday, April 6, 2021 | START TIME: 10:00 AM

PLACE: https://us02web.zoom.us/j/84104259086?pwd=N3BVa2c5RUtzS2dJWXJKdUJ6SIlkZz09

*Please note: To abide by the Brown Act, call-in locations must be listed on the agenda. If anyone from the public is calling in during the meeting, it must be done at the posted locations above.

1. CALL TO ORDER

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Festival Committee	Attendance Status	Title
Bernadette Byrne (BB)	🗌 Present 🗌 Absent	Chair
Tom Liden (TL)	🗌 Present 🗌 Absent	Member
Tom Yates (TY)	☐ Present ☐ Absent	Member
Gregg Lamer (GL)	☐ Present ☐ Absent	Member
Sharon Haag (SH)	🗌 Present 🗌 Absent	Member
Margaret Pedroni (MP)	🗌 Present 🗌 Absent	Member
Katrina Kessen (KK)	🗌 Present 🗌 Absent	Member
Jamie Peters-Connolly (JC)	☐ Present ☐ Absent	Member
Marketing Committee	Attendance Status	Title
Scott Connolly (SC)	🗌 Present 🗌 Absent	Chair
Bernadette Byrne (BB)	🗌 Present 🗌 Absent	Member
Susie Plocher (SP)	🗌 Present 🗌 Absent	Member
John Dixon (JD)	🗌 Present 🗀 Absent	Member
Alyssum Weir (AW)	🗌 Present 🗌 Absent	Member
Rakeesh Patel (RP)	🗌 Present 🗌 Absent	Member
Laura Cover (LC)		- Member
Cally Dym (CD)	The Present Absent	Member
Brett Schlesinger (BS)	🗌 Present 🗀 Absent	Member
Kasie Gray (KG)	Present Absent	Member
Staff Members	Attendance Status	Title
Travis Scott (TS)	🗌 Present 🗌 Absent	Executive Director
Ramon Jimenez (RJ)	☐ Present ☐ Absent	Marketing and Sales Coordinator

Introduction of Guests:

- 3. CHAIR'S COMMENTS
 - FESTIVAL COMMITTEE CHAIR
 - MARKETING COMMITTEE CHAIR
- 4. PUBLIC COMMENT ON NON-AGENDA ITEMS

Brown Act Requirements: Pursuant to the Brown Act, the Board cannot discuss issues or take action on any requests during the comment period.

- 5. CONSENT AGENDA ITEMS 🔀 Discussion 尤 Action Item
 - 3.2.2021 Meeting Minutes
- - Room to Roam Analytics See Attached
 - Social Media Updates/ Analytics See Attached
 - Google Analytics See Attached
 - Booking Link See Attached
 - PR Report
 - Festival Schedule decide on what and when
 - Wrap Up | What to Report to the BOD

- Festival
- Marketing

7. FUTURE AGENDA ITEMS ${\bf Z}$ Discussion

- Festival Committee:
- Marketing Committee:

8. NEXT MEETING DATE 🔀 Discussion

- **FESTIVAL TENTATIVE**: Tuesday, May 4, 2021 10AM
- MARKETING TENTATIVE: Tuesday, May 4, 2021 10AM