



**MENDOCINO COUNTY TOURISM COMMISSION, INC.
FINANCE COMMITTEE AGENDA**

DATE: Tuesday, December 7, 2021, TIME: 12:00 PM

CALL IN LOCATION: ZOOM

<https://us02web.zoom.us/j/83500889187>

*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.

I. CALL TO ORDER 12:02 PM by CD

II. ROLL CALL

Board Member	Attendance Status		Title
Scott Connolly (SC)	<input type="checkbox"/> Present	X Absent	BOD Treasurer Medium Lodging Operator; Coastal
Cally Dym (CD)	X Present	<input type="checkbox"/> Absent	BOD Chair Large Lodging Operator
Jennifer Seward (JS)	<input type="checkbox"/> Present	X Absent	BOD Vice Chair At Large
Jitu Ishwar (JI)	<input type="checkbox"/> Present	X Absent	BOD Member Large, At Large Lodging Operator; Inland
Staff Member	Attendance Status		Title
Travis Scott (TS)	X Present	<input type="checkbox"/> Absent	Executive Director
Ramon Jimenez (RJ)	X Present	<input type="checkbox"/> Absent	Marketing & Sales
Jamie Peters-Connolly (JPC)	<input type="checkbox"/> Present	X Absent	Partner Relations & Communications

Introduction of Guests:

- Sharon Davis, MCTC Executive Committee
- Bernadette Byrne, MWI ED & MCTC Secretary

III. CHAIR'S COMMENTS: N/A

IV. 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.

V. CONSENT AGENDA ITEMS Discussion Possible Action

- Minutes from 10.05.2021 Meeting
- Minutes from 11.09.2021 Meeting
 - *Items tabled to next meeting (lack of quorum)*

VI. ADDITIONAL ITEMS FOR REVIEW Discussion Possible Action

- Financial Statements
 - October 2021 | *Approve for Board Approval*
 - *Item tabled to next meeting (lack of quorum)*

VII. FUTURE AGENDA ITEMS Discussion

- **Discussion of what to present to BoD at annual meeting**
- **Budget adjustments from mid-year**

VIII. NEXT MEETING Discussion

TENTATIVE: Tuesday, January 4, 2021, 12:00 PM, 105 West Clay Street, Ukiah CA 95482

IX. ADJOURN Action

- **Motion to adjourn by SD @ 12:13pm**