

## MENDOCINO COUNTY TOURISM COMMISSION, INC. VISITOR SERVICES COMMITTEE AGENDA

DATE: Tuesday, JANUARY 23, 2024, TIME: 2:00 PM CALL IN LOCATION: <a href="https://us02web.zoom.us/j/81381470234">https://us02web.zoom.us/j/81381470234</a>

\*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:		
2. ROLL CALL:		
Committee Member:	Attendance Status	Title
Jon Glidewell (JG)	☐ Present ☐ Abse	ent Chairperson
Jo Bradley (JB)	☐ Present ☐ Abse	ent Member
Rakesh Taneja (RT)	☐ Present ☐ Abse	ent Member
Kevin Fleming (KF)	☐ Present ☐ Abse	ent Member
Stathi Pappas (SP)	Present Absorber Abso	ent Member
Staff Member:	Attendance Status	Title
Ramon Jimenez (RJ)	☐ Present ☐ A	osent Executive Director
Jamie Peters-Connolly (JC)	☐ Present ☐ A	bsent Public Relations & Communications Manage bsent Marketing Manager
Lisa Batson (LB)	☐ Present ☐ A	osent Marketing Manager
Mckenzie McLain (MM)	☐ Present ☐ A	bsent Marketing & Communications Coordinator
Janis MacDonald (JM)	☐ Present ☐ A	bsent Festival Coordinator
2		
3. INTRODUCTION OF GUESTS:		
4. CHAIR'S COMMENTS:		
5. PUBLIC COMMENT ON NON-AGENDA IT		
Brown Act Requirements: Pursuant to the Brown Act, the Cor	nmittee cannot discuss issues or	take action on any requests during the comment period.
6. CONSENT AGENDA ITEMS <b>V</b> Discussion [	☑ Action Item	
<ul> <li>Minutes from April 11, 2024 – APPRO</li> </ul>	OVE – See Attached	
7 ITEMS FOR DEVIEW 7 Discussion 7 And		
7. ITEMS FOR REVIEW <b>[7]</b> Discussion <b>[7]</b> Act		
<ul> <li>New Committee Members, Kevin Fle</li> </ul>	•	
<ul> <li>Gateway Signage Proposals – REVIEV</li> </ul>	V & APPROVE – See Atta	ched
<ul> <li>Grant Program Update – Changes &amp;</li> </ul>	Amendments	
<ul> <li>Regional Maps</li> </ul>		
Pet Guide		
8. FUTURE AGENDA ITEMS		
9. NEXT MEETING DATE		

TENTATIVE: TBD

10. ADJOURN