



Visalia Tourism Marketing District Board of Directors SPECIAL Meeting
Visalia Marriott Hotel 300 S Court Street, Visalia, CA 93291
Wednesday, June 28, 2023, 9:00 AM

1. Call to Order
Carrie Groover, Chair
2. Public comments
Verbal Public Comment - Call (669) 900-6833; state and spell your name, mention the agenda item you are calling about. Time allowed for comments on subject matters pertaining to items on the agenda. Each speaker will be allowed three minutes. No action can be taken on items mentioned in public comment at this time.
3. Action / Discussion Items
 - A. Introduction Sherrie Bakke
 - B. Incentive Packages – Summer 2023
 - C. MMGY presentation at August board meeting
4. Good of the Order
5. Adjourn to Closed Session
 - a. Personnel: Executive Director and Tourism Marketing Director
6. Next Regular Meeting: Wednesday, August 23, 2023 at 9:00am
Visalia Marriott Hotel, 300 S. Court St. Visalia CA 93291.

In compliance with the American Disabilities Act, if you need special assistance to participate in meetings call (559) 334-0141 48-hours in advance of the meeting. For Hearing Impaired, call (559) 334-0141 48-hours in advance of the scheduled meeting time to request signing services.