

California Travel and Tourism Commission
555 Capitol Mall
Suite 1100
Sacramento, CA 95814

TO: California Travel and Tourism Commission
Secretary of State
Travel Industry Association
Members of the Public Who Have Requested Notification

FROM: Caroline Beteta, President & Chief Executive Officer

DATE: September 29, 2023

RE: PUBLIC NOTICE OF CALIFORNIA TRAVEL AND TOURISM
NOMINATING COMMITTEE MEETING

A California Travel and Tourism Nominating Committee meeting is scheduled to take place on October 9, 2023.

The meeting details are as follows:

Meeting: California Travel and Tourism Nominating Committee Meeting

Date: Monday, October 9

Time: 2:00 p.m. – 2:30 p.m.

Meeting Location: 170 S Market St, San Jose, CA 95113

Other Meeting Locations: None

The agenda is attached for your reference. Subject to the discretion of the Chair, the order of business within the meeting may be heard out of sequence.

For Commissioners, Staff and Consultants:

If you haven't already, please RSVP to Stephanie DeVries at (916) 319-5409 or sdevries@visitcalifornia.com, if you are planning to participate so we can ensure the call-in information and pertinent meeting materials reach you.

Public Notice:

No RSVP, notice or registration is required to attend this meeting. Members of the public may attend or speak at the meeting without prior notice to the Commission. Signing, registering or completing any RSVP is voluntary and is not a requirement for attendance at any California Travel and Tourism Commission meeting. All persons may attend the meeting regardless of whether he or she signs in, registers or RSVPs.

The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the Board by contacting Stephanie DeVries at (916) 319-5409 or sdevries@visitcalifornia.com or sending a written request for that person at the California Travel and

Tourism Commission address of 555 Capitol Mall, Suite 1100, Sacramento, California, 95814. Requests for further information should be directed to Stephanie DeVries at the same address and telephone number.

The Agenda and Public Meeting Notice are available at
industry.visitcalifornia.com/agendas

California Travel and Tourism Nominating Committee
Monday, October 9, 2023
2:00 p.m. – 2:30 p.m.

170 S Market Street
San Jose, CA 95113

AGENDA

All times indicated and the order of business are approximate and subject to change. Subject to the discretion of the Chair, agenda items may be heard out of sequence.

- I. Call to Order/Roll Call/Approval of March 2, 2023 Meeting Minutes
- II. Discuss, Consider and Vote on Recommendations and Nominations to Fill Existing Commissioner Vacancies
- III. Announce Referendum to Re-Elect Commissioners
- IV. Public Comment on Matters Not on the Agenda
- V. Agenda Items for Future Meetings
- VI. Adjournment