

AGENDA

SOLVANG CONFERENCE AND VISITORS BUREAU REGULAR MEETING OF THE BOARD OF DIRECTORS AND OF CITY COUNCIL SCVB COMMITTEE

Meeting Date & Time: Monday, January 27, 2020 at 9:00 a.m.
Place of Meeting: Solvang City Hall, 1644 Oak Street, Solvang, CA 93463

- I. CALL TO ORDER FOR OPEN SESSION**
- II. ATTENDANCE AND ANNOUNCEMENT OF QUORUM**
 - a. Roll call for all directors in attendance.
- III. ADOPTION OF AGENDA**
 - a. The Board will approve and adopt the Agenda.
- IV. PUBLIC COMMENT**
 - a. Members of the public may address the SCVB Board on any agenda item prior to the Board's decision on the item. The public may also comment on any issues that they wish, but the Brown Act restricts the SCVB Board from taking any action on a subject not listed on this agenda.
- V. BOARD ACTION ITEMS**
 1. Consideration of Additional Board Members.
 2. Review and Direction of Assets, Obligations and Payments Due.
 3. Future Meeting
- VI. ADJOURNMENT**