

AGENDA

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

Meeting Date & Time: Friday, November 22, 2019 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. Approval of SCVB Meeting Minutes of November 5, 2019.
 2. Election of Officers & Appointment of Bank Signators.
 3. Appointment of Staff & Consultants.
 4. Appointment of Additional Board Members.
 5. Status of Assets and Possible Recovery Action.
 - a. Confirm indemnification/Release for former Director Jeff Paaske
 - b. Inventory Check & Identification of additional items
 - c. Report from bookkeeper
 - d. Demand Letters
 6. Cure of SCVB Brown Act Violations.
 7. SCVB Audit and Tax Filings
 8. Future Meeting
- VI. **ADJOURNMENT**