



Board of Directors Agenda

August 28, 2023 📅 11:30 AM 📍 CoastHills Credit Union Boardroom

See notes at the bottom of this agenda for meeting access details.

Executive Committee

Chair: **Paul Cook**, CoastHills Credit Union
Chair-Elect: **Emily Kitts**, Naughty Oak Brewing Company
Vice Chair: **Dominick Barry**, Quintron Systems
Vice Chair: **Shannon Seifert**, The Y
Past Chair: **Sandra Dickerson**, Your People Professionals

Board Members:

Sue Andersen, Marian Regional Medical Center
Michael Boyer, Boys & Girls Clubs of the Mid-Central Coast
Jeff Buckingham, Astound Business Solutions
Donna Denham, Santa Maria Country Club
Kelsi Fitzgerald, Veritas Innovative Pest & Termite Solutions
Karen Fothergill, Andre, Morris & Buttery
Antonio Garcia, SM Joint Union HS District
Gina Gluyas, BHG Haven Real Estate
David Leroy, Toyota of Santa Maria
David Merlo, Glenn Burdette
Teresa Paredes, Maya Restaurant
Joshua Sahagun, Luttrell Staffing
Ryan Swack, Hearn Properties
Laurie Tamura, Urban Planning Concepts
Kevin Walthers, Allan Hancock College

Chamber Staff:

Glenn Morris, President & CEO
Terri Oneschuck, VP Chamber Operations
Jennifer Harrison, Tourism Director

1. Welcome & Call To Order
 2. Introduction of Guests
 3. SANTA MARIA TOURISM MARKETING DISTRICT BOARD¹
 - Open Meeting
 - Public Comment
 - Program Update
 - APPROVE Budget
 - AFFIRM Advisory Committee Membership
 - Adjourn as SMTMD Board and Reconvene as Chamber Board
 4. Consent Calendar *(Routine items approved with one vote unless one or more items are pulled for separate consideration by a board member)*
 - Accept Prior Meeting Minutes
 - Accept Membership Activity Report
 5. Accept Financial Reports
Note: June 30 financials are preliminary until we complete the audit and related adjustments for year-end closing.
 6. Business Items
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 7. Board Member Reports
 - Board Member Reports/Comments *(Open opportunity for board members to update group on key business or community issues; share significant news; etc.)*
 8. Good of the Order / Calendar Updates
 9. Adjourn
- Next Meeting: **Monday, September 25, 2023 – 11:30 am**

¹**Brown Act Notice:** The portion of this agenda dealing with the Board’s role as the governing body of the Santa Maria Tourism Improvement District (SMTMD) is subject to the requirements of the Brown Act. In response to those requirements, this agenda is being posted as a public notice.

The Board welcomes public participation in its meetings. The agenda includes time for public comment on general items and for specific issues on the agenda. Public comments are limited to 2 minutes each. State law does not allow the board to discuss or take action on issues not on the agenda. The order of agenda items is listed for reference and items may be taken in any order deemed appropriate by the Board of Directors.

ADA Notice: To receive reasonable accommodation under the Americans with Disabilities Act during the meeting, please notify the Chamber of Commerce at least 48 hours in advance of the meeting.

In Person Building Access:

The Boardroom is on the 3rd Floor of the CoastHills HQ building. Enter through the doors at the center of the building (not the branch). Make your way to the 3rd Floor. Call Dana Magann (805.266.8695) for access.

Remote Meeting Participation Option: Please contact Glenn in advance for a Zoom link if needed.

The mission of the Santa Maria Valley Chamber of Commerce is to be a Catalyst for business growth, a Convener of leaders and influencers, and a Champion for a stronger Santa Maria Valley.