Conejo Valley Tourism Improvement District (CVTID)
Meeting Minutes
Tuesday, January 22, 2019 at 12:00pm

I. Welcome/Call to Order – CVTID Chair Sean Briody
   a. Chair Sean Briody called the meeting to order at 12:01pm

II. Roll Call/Self Introductions – President/CEO Jill Lederer
   b. Guests present: Jaime Hayden, Claire Marcus, and Lindsay Moore – Augustine
   c. A quorum was established

III. Action Item: Approval of Agenda for January 22, 2019 Meeting
   a. Motion to approve the agenda for the January 22, 2019 Meeting by Jessica Lancaster (Homewood Suites Agoura Hills) and seconded by Steven Ortmann (Palm Garden Hotel). With a vote of 8-0-0 the motion was approved.

IV. Action Item: Approval of Minutes from the December 13, 2018 Meeting
   a. Motion to approve the minutes from the December 13, 2018 Meeting minutes by Kristina Lecka (Hyatt Regency Westlake) and seconded by Kim Cartaino (Sheraton Agoura Hills). With a vote of 8-0-0 the motion was approved.

V. Public Comments
   a. No public comments were made

VI. Discussion Item: Augustine Monthly Report
   a. Augustine delivered their monthly report.

VII. Roundtable Discussion – CVTID Membership
   a. No discussion was had.

VIII. Next Meeting will be Tuesday, February 19, 2019

IX. Adjourn
   a. Chair Sean Briody adjourned the meeting at 12:49pm