



**Conejo Valley Tourism Improvement District (CVTID)
Board of Directors Meeting Minutes**

Tuesday, January 21, 2020 at 12:00pm

1. **Welcome/Call to Order – Chair Mary Macchio**
 - a. Chair Mary Macchio called the meeting to order at 12:03pm.
2. **Roll Call/Self Introductions – President/CEO Danielle Borja**
 - a. Hotel Members present: Sheraton Agoura Hills, Hyatt Regency Westlake, Homewood Suites, Hampton Inn Thousand Oaks, Palm Garden Hotel, Courtyard By Marriott, Towneplace Suites.
 - b. Guests present: Claire Marcus and Dani Higley from Augustine.
3. **Action Item: Approval of the Agenda for the January 21, 2020 Meeting**
 - a. Motion to approve the agenda for the January 21, 2020 Meeting by Kim Cartaino (Sheraton) and seconded by Steven Infante (Courtyard By Marriott). With a vote of 7-0-0 the motion passes.
4. **Action Item: Approval of the Minutes from the December 19, 2019 Meeting**
 - a. Motion to approve the minutes from the December 19, 2019 Meeting by Steven Infante (Courtyard By Marriott) and seconded by Jessica Lancaster (Homewood). With a vote of 7-0-0 the motion passes.
5. **Public Comments**
 - a. Melanie Salvesen from Ronald Reagan Library announced the new FBI exhibit in the Reagan library starting on May 22nd 2020.
6. **Discussion Item: Augustine Agency Monthly Report**
 - a. Augustine gave their monthly report.
7. **Action Item: Approval of Partnership Agreement with Mamba Sports Academy**
 - a. Motion to approve the new partnership agreement with Mamba Sports Academy by Kim Cartaino (Sheraton) and seconded by Steven Infante. With a vote of 7-0-0 the motion passes.

8. Roundtable Discussion/Announcements – CVTID Membership

a. No discussion.

9. Adjourn

a. Meeting was adjourned at 12:51pm.