



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

Tuesday, March 17, 2020 at 12:00pm

URL: <https://global.gotomeeting.com/join/973172493>

Access Code: 973-172-493

Meeting Agenda

1. **Welcome/Call to Order – Chair Mary Macchio**
 - a. Chair Mary Macchio called the meeting to order at 12:00pm
2. **Roll Call/Self Introductions – President/CEO Danielle Borja**
 - a. Hotel Members present: Sheraton Agoura Hills, Hampton Inn Agoura Hills, Hyatt Regency Westlake, Best Western/Thousand Oaks Inn, Homewood Suites, Hampton Inn Thousand Oaks, Courtyard By Marriott, Towneplace Suites.
 - b. Guests present: Claire Marcus, Dani Higley, Lindsay Moore.
3. **Action Item: Approval of the Agenda for the March 17, 2020 Meeting**
 - a. Motion to approve the agenda for the March 21, 2020 Meeting by Steven Infante (Courtyard By Marriott) and seconded by Jessica Lancaster (Homewood Suites). With a vote of 8-0-0, the motion passes.
4. **Action Item: Approval of the Minutes from the February 18, 2020 Meeting**
 - a. Motion to approve the minutes from February 18, 2020 Meeting by Steven Infante (Courtyard By Marriott) and seconded by Kathleen Richter (Best Western/Thousand Oaks Inn). With a vote of 8-0-0 the motion passes.
5. **Public Comments**
 - a. No public comment
6. **Discussion Item: Augustine Agency Monthly Report**
 - a. Augustine gave the February Monthly Report.
7. **Discussion Item: Report on Conferences Attended By CVTID**
 - a. Update given on conferences attended by CVTID members.
8. **Discussion Item: Coronavirus Update**



- a. Discussion among board members was had in regards to coronavirus and the effect on the hospitality industry.
- 9. Announcements – CVTID Membership**
- a. No announcements
- 10. Next Meeting will be Tuesday, April 21, 2020**
- 11. Adjourn**
- a. Meeting was adjourned by Chair Mary Macchio at 12:39pm.