



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

Tuesday, June 16, 2020 at 12:00pm

URL: <https://global.gotomeeting.com/join/459095741>

**Meeting Minutes**

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, Quality Inn, Hampton Inn Thousand Oaks, Palm Garden Hotel, La Quinta Inn, Courtyard By Marriott Thousand Oaks, America's Best Value Inn, Courtyard By Marriott Agoura Hills
  - b. Guests Present: Daniel Adams, Dustin Russel, Haider Alawami, Lindsay Moore, Melissa Giller, Nathan Hamburger, Stefan Cosentino, Cathy Nanadiego, Claire Marcus.
3. **Action Item:** Approval of the Agenda for the June 16, 2020 Meeting
  - a. Motion to approve the agenda for the June 16, 2020 Meeting by Kathleen Walk (Hampton Inn Agoura Hills) and seconded by Sean Briody (Courtyard By Marriott Thousand Oaks). With a vote of 11-0-0 the motion passes.
4. **Action Item:** Approval of the Minutes from the May 19, 2020 Meeting
  - a. Motion to approve the minutes from the May 19, 2020 Meeting by Sean Briody (Courtyard By Marriott Thousand Oaks) and seconded by Kathleen Walk (Hampton Inn Agoura Hills). With a vote of 11-0-0 the motion passes.
5. **Public Comments**
  - a. Melissa Giller shared a message on behalf the Ronald Reagan Foundation and Ronald Reagan Presidential Library.
6. **Discussion Item: Augustine Agency Monthly Report & Back to Business Campaign**



- a. Augustine gave their monthly report and shared the Back to Business Campaign with Board members.
- 7. Discussion Item: Payments for June 2020**
  - a. Director of Operations Adam Haverstock disclosed the payments for the TID for the month of June 2020.
- 8. Announcements – CVTID Membership**
  - a. Adam announced his paternity leave.
  - b. Chair Mary Macchio relayed a message on behalf of Board member Al Alam on the status of his property.
- 9. Next Meeting will be Tuesday, July 21, 2020**
- 10. Adjourn**
  - a. Chair Mary Macchio adjourned the meeting at 12:57pm