



## Meeting Book - CVTID Board of Directors Meeting

### CVTID Board of Directors Meeting Agenda

**Call To Order**  
Kim Cartaino

**Roll Call**

**Approval of the Agenda**  
February 21, 2023

**Approval of the Minutes**  
November 10, 2022

**Public Comments**  
Public comments are the time for members of the public to address the Conejo Valley Tourism Improvement District Board of Directors. Speakers are limited to 3 minutes each.

### Reports

**President/CEO Report**  
Danielle Borja  
January 2023

**Augustine Agency Report**  
Claire Marcus  
January 2023

**Marketing Maven Report**  
Ally Bertik  
January 2023

**Q4 2022 and 2022 Year End Financial Report**  
Ofelia Flores

### Board Member Announcements

### Adjournment

### Notices

#### BROWN ACT:

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Adam Haverstock at (805)370-0035 at least 48 hours prior to the meeting.

#### NOTICE TO PUBLIC:

You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the CVTID. The Agenda provides a general description and staff recommendations; however, the CVTID may take

action other than what is recommended.

**DOCUMENTATION:**

Copies of staff reports or other written documentation, relating to each item of business described in this Agenda, are posted to the Chamber's website at Conejo.com and are on file and available for public inspection, during normal business hours, in the office of Greater Conejo Valley Chamber of Commerce at 600 Hampshire Road, Suite 200, Thousand Oaks, CA 91361

This Agenda of the CVTID was posted on the front door of the Greater Conejo Valley Chamber of Commerce, 600 Hampshire Road, Suites 200 and 202, Thousand Oaks, CA 91361, not less than 72 hours prior to the meeting pursuant to Government Code Section 54956