

Visit Lodi
Executive Committee Meeting Agenda
Thursday, August 1, 2024 2:00 p.m.

Public comments may be made in the following manner:

1. Email – nbeckman@visitlodi.com (received no later than 2 hours prior to the meeting)
2. Mail – Visit Lodi, 25 N. School St. Lodi, CA 95240
3. Hand delivery: Visit Lodi, 25 N. School St., Lodi, CA 95240 (received no later than 2 hours prior to the meeting)

(Public comments received via email, mail, or hand delivery will be provided to the Visit Lodi Board of Directors and will be included in the official minutes of the meeting but will not be read aloud at the meeting)

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| I. | Welcome and introductions | Annette |
| II. | Comments from the public on non-agenda or agenda items
(The time allowed per non-agenda item for comments made by the public is limited to 3 minutes) | Annette |
| III. | Comments from Board Members on non-agenda items | Annette |
| IV. | Consent items (A)
a. Approve June 6, 2024 Executive Committee minutes | Annette |
| V. | Review May & June financials | Annette |
| VI. | CEO update | Annette |
| VII. | Review 2025 Board openings | Nancy |
| VIII. | Adjourn | Annette |