

Visit Lodi
Special Meeting
Executive Committee Meeting Agenda
Thursday, September 5, 2024 2:00 p.m.
Location: 25 N. School St.

Public comments may be made in the following manner:

1. In-person at the meeting
2. Email – nbeckman@visitlodi.com (received no later than 2 hours prior to the meeting)
3. Mail – Visit Lodi, 25 N. School St. Lodi, CA 95240
4. 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. | Call to Order | Annette |
| II. | Comments from the public on non-agenda or agenda items
(The time allowed per 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) <ol style="list-style-type: none">a. Approve August 1, 2024 Executive Committee meeting minutesb. Approve August 21, 2024 Special Executive Committee meeting minutesc. Approve August 29, 2024 Special Executive Committee meeting minutes | Annette |
| V. | Update on CEO recruitment | Mickie |
| VI. | Update on City Manager’s meet-n-greet | Kelli |
| VII. | Update on Nancy’s retirement event | Kelli |
| VIII. | Adjourn | Annette |