

VISIT SANTA BARBARA

Executive Committee Meeting

Thursday, May 8 2025, from 8:30 am – 9:30 am

Location: Visit Santa Barbara
(500 E Montecito Street, Santa Barbara, CA 93103)

MISSION

We inspire overnight travel to the Santa Barbara South Coast in order to enhance the community's economy and quality of life.

DESTINATION VISION

Santa Barbara is a distinctly beautiful place where travelers come from around the world for a personal experience of relaxation, enjoyment and inspiration.

AGENDA

Action Items

- | | |
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| 1. Call to Order | Tom Patton |
| 2. Antitrust Compliance | Tom Patton |
| 3. Public Comment- Includes items on the agenda and not on the agenda
(3 minutes per member of the public) | Members of the Public |
| 4. Approval of Minutes, Agenda & Financials
Recommended Action: Approve minutes for the April 10, 2025, meeting, agenda for May 8, 2025 meeting and March 2025 Financial Report as presented by Dan Glaeser. | Tom Patton |

Discussion Items

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| 5. Audit Review
Recommendation: Review of the Auditors Report & Financial Statements for the year ended June 30, 2024. | Janet Ames |
| 6. FY 26 Budget Review

Recommendation: Review of Preliminary FY26 Budget. Discussion on forecasted revenue, operation and program costs. | Kathy Janega-Dykes
Janet Ames |
| 7. Review of Visit Santa Barbara—Chamber Collaboration
Recommendation: Review Visit Santa Barbara's current collaboration with the Santa Barbara South Coast Chamber, included funded programs, to ensure continued alignment with organizational goals. | Tom Patton |
| 8. Visit Santa Barbara Staffing Update
Recommendation: Receive an overview of recent new hires and an update on the status of the Chief Strategy Officer Position. | Kathy Janega-Dykes |
| 9. Nomination Committee Update
Recommendation: review recent discussions from the Nominations Committee, including updates on prospective board member interest and potential recommendations. | Chris Cline |

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10. Public Policy Updates

Tom Patton

Recommendation: Management update and committee discussions on current public policy issues affecting the leisure and hospitality industry. Topics may include government funding for tourism marketing, changes to local taxes, changes to local regulation, or similar matters.

11. Good of the Order

Tom Patton

Recommendation: This portion of the meeting is reserved for the Executive Committee to make recommendations for future Executive Committee agenda items.

12. Adjourn

Tom Patton

Next Board Meeting: Thursday, May 15, 2025 at 8:30 am at the Visit Santa Barbara office

Next Executive Committee Meeting: Thursday, June 12, 2025

NOTICE TO PUBLIC: You are welcome 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 Comments 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 Committee. The Agenda provides a general description and staff recommendations; however, the Committee may take action other than what is recommended.

BROWN ACT NOTICE: 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 Jennifer Reyes at 805-966-9222 at least 48 hours prior to the meeting.

VISIT SANTA BARBARA

ANTITRUST COMPLIANCE POLICY

It is the policy of Visit Santa Barbara to fully comply with the antitrust laws of the United States and the State of California. In order to assure full compliance, the following policies and procedures are to be followed by all employees and members of the Bureau and by representatives of any members of the Bureau.

At any meeting of the membership of VSB or any committees of VSB, or at any meeting where any employee of VSB is present or where VSB is in any way involved, there shall be no discussion of the following:

- A. Prices or rates for hotel or motel rooms, food and beverage, transportation, sightseeing, or other services or facilities of members, including but not limited to prices or rates to be charged to convention groups, tour groups or tour operators, including off-season prices or discounts;*
- B. Changes or proposed changes in the prices or rates of hotel or motel rooms, food and beverage, transportation, sightseeing, or other services offered to customers of the hotel and motel industry;*
- C. Formulas, procedures, or means for the establishment and determination of prices, rates, discounts, terms, and conditions or rental;*
- D. Plans of individual members covering increases or reductions in capacity or distribution or marketing of particular products or services.*
- E. Restrictions on legal advertising or promotional activities.*
- F. Matters relating to actual or potential suppliers or customers that might have the effect of excluding them from any market or of influencing others not to deal with them.*