



**RTMG Board of Directors
Special Meeting Agenda
Tuesday, September 15, 2020: 10:00am – 12:00pm PST**

Zoom link:

<https://us02web.zoom.us/j/89424299250?pwd=TGxIMld3NGdLRko0T1RvVCtOaW5yUT09>

Agendas are available on-line at the Redding Convention & Visitors Bureau's website at www.visitredding.com, at City of Redding and on display at the Redding Convention & Visitors Bureau Administrative Office located at 1448 Pine Street, Redding, CA 96001. Please RSVP for Zoom Platform access – due to COVID-19 health and safety guidelines

- I. Call to Order by the Chair David Grabeal**
- II. Confirm Quorum – verbal roll call**
- III. Introductions**
- IV. Approval of June 16th, 2020 quarterly Board of Directors minutes**
- V. Public Comment**
- VI. Presentations/General Business:**
 - A. Redding Police Department Corporal Tim Renault from the Neighborhood Police Unit (NPU) will update the RTMG Board with the latest on Neighborhood Police Unit news and information.
 - B. Draft revision of Redding Convention and Visitors Bureau 2019-2020 Annual Report for City of Redding submission.
- VII. Action Items for Board Vote**
 - A. Approval of the year-end budget-to-actual financial report.
 - B. Approval of the amended 2020-21 Budget.
 - C. Acceptance of the previous CSAC reports.
- VIII. Future Agenda Items**
- IX. Special closed session to follow – Look for separate zoom link**
- X. Adjournment**

Next Quarterly Board Meeting will be held December 15th, 2020; 10:00 a.m. to 12:00 p.m. at the Hilton Garden Inn, 5050 Bechelli Lane, Redding, CA 96002. The schedule of meeting locations for the fiscal year 2020-2021 year can be found on VisitRedding.com.

Pursuant to the Brown Act, non-confidential materials related to an item on this agenda submitted to the Redding Tourism & Marketing Group after distribution of the agenda packet are available for inspection with appointment at the Redding Convention & Visitors Bureau office located at 1448 Pine Street, Redding, CA 96001. (530) 225-4100

In compliance with the Americans and Disabilities Act, the Redding Tourism & Marketing Group will make available, to any member of the public who has a disability, a needed modification or accommodation in order for that person to participate in the public meeting. A person needing assistance should contact Sheila Dougherty, Industry Relations Coordinator online at sheila@visitredding.com or by phone at (530) 225-4010

Participants at the Board meeting of the Redding Tourism Marketing Group are reminded to refrain from any actions or discussions which may be construed as violations of anti-trust law. Specifically, there will be no discussion related to pricing or fees, discounts, sales, credit terms, competitive practices, or market allocations. Furthermore, participants should refrain from discussing specific problems and limit their questions and statements to those of general industry practices.