

California Travel and Tourism Commission
555 Capitol Mall
Suite 1100
Sacramento, California 95814

TO: California Travel and Tourism Commission
Secretary of State
Travel Industry Association
Members of the Public Who Have Requested Notification

FROM: Caroline Beteta, President & Chief Executive Officer

DATE: Monday, May 2, 2016

RE: PUBLIC NOTICE OF NOMINATING COMMITTEE MEETING

A Nominating Committee meeting is scheduled to take place on May 13, 2016. The order of business within the meeting is subject to change.

The meeting details are as follows:

Meeting:	Nominating Committee Meeting
Date:	Friday, May 13, 2016
Time:	11 a.m. - 1 p.m.
Meeting Location:	Visit California Office 555 Capitol Mall, Suite 1100 Sacramento, California 95814 (916) 444-4429
Other Meeting Locations:	Martin Resorts 1201 Palm St San Luis Obispo, CA 93401 (805) 545-7900
	Orange County Visitors Association 19200 Von Karman, Suite 880 Irvine, CA 92612 (949) 336-7210
	California Restaurant Association 621 Capitol Mall, Suite 2000 Sacramento, California 95814 (619) 557-3999
	Mammoth Resorts 1 Minaret Road Mammoth Lakes, CA 93546 (415) 788-7871
	Hotel Veu 64 W. El Camino Real Mountain View, California 94040 (650) 965-0585

The agenda is attached for your reference.

For Commissioners, Staff and Consultants:

If you haven't already, please RSVP to Diane Grewe at (916) 319-5409 or dgrewe@visitcalifornia.com, if you are planning to participate so we can ensure that pertinent meeting materials reach you.

Public Notice:

No RSVP, notice or registration is required to attend this meeting. Members of the public may attend or speak at the meeting without prior notice to the Commission. Signing, registering or completing any RSVP is voluntary and is not a requirement for attendance at any California Travel and Tourism Commission meeting. All persons may attend the meeting regardless of whether he or she signs in, registers or RSVPs.

The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the Board by contacting Diane Grewe at (916) 319-5409 or dgrewe@visitcalifornia.com or sending a written request for that person at the California Travel and Tourism Commission address of 555 Capitol Mall, Suite 1100, Sacramento, California, 95814. Requests for further information should be directed to Diane Grewe at the same address and telephone number.

The Agenda and Public Meeting Notice are available at industry.visitcalifornia.com/agendas

Nominating Committee Meeting
Friday, May 13, 2016
11 a.m. - 1 p.m.

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555 Capitol Mall, Suite 1100
Sacramento, California 95814
(916) 444-4429

AGENDA

All times indicated and the order of business is approximate and subject to change

- I. Call to Order/Roll Call/Approval of Oct. 19 Minutes
- II. Review and Vote on Nominating Committee Members and Incoming Chair
- III. Open Discussion, Consideration, and Vote on Recommendations and Nominations of Candidates to Fill Existing Vacancies on the Commission
- IV. Public Comment on Matters Not on the Agenda
- V. Agenda Items for Future Meetings
- VI. Adjournment