



Agenda – Visit the Santa Ynez Valley Board Meeting – May 8, 2014, 9:00 a.m., SYV Marriott, Buellton

9:00 a.m. Executive Session

10:00 a.m. Call to order and reordering of agenda (if necessary), Mike Hendrick, President

Public comment on non-agenda items – limited to three minutes

Approval of the minutes of the April 3 board meeting

Director update and March/April financials – Mary Harris

VisitSYV Promotions update – Danielle Laudon

Report of the ad hoc subcommittee on grant procedures – Dave Pollock, Sandra Hallmann, Chris Bashforth and Mary Harris

Grants requests – Solvang Third Wednesday, Scarecrow Contest, \$5000; Artists Guild of the Santa Ynez Valley, 28th annual Los Olivos Quick Draw and Arts Festival, August 15-16, \$3500

Adjournment to meeting of June 5, 2014, 9:00 a.m., SYV Marriott