

**ARROYO GRANDE TOURISM BUSINESS IMPROVEMENT DISTRICT
(AGTBID) ADVISORY BOARD**

AGENDA REPORT

TO: AGTBID Advisory Board
FROM: Jocelyn Brennan, President/CEO, South County Chambers of Commerce
BY: Holly Leighton, Marketing & Tourism Coordinator, South County Chambers of Commerce
MEETING OF: August 26, 2019
SUBJECT: Election of Chair and Vice Chair for Remainder of 2019

RECOMMENDATION

That the AGTBID Advisory Board elect one member to serve as Chair and one member to serve as Vice Chair for the remainder of calendar year 2019 effective immediately.

BACKGROUND

A Chair for the AGTBID Advisory Board must be selected to preside over the Advisory Board's meetings. A Vice Chair should also be selected to preside over the meeting when the Chair is unavailable.

DISCUSSION

All actions of the AGTBID Advisory Board must be taken on a majority vote of the entire membership. Given that the Advisory Board currently has seven (7) members, four (4) affirmative votes are needed to pass a motion. The former Chair, Bob Lund, resigned on June 26, 2019. Greg Steinberger is currently Vice Chair. South County Chambers of Commerce President/CEO Jocelyn Brennan will open and close the nominations for Chair and Vice Chair and call for the vote on each position.