



**Rancho Cordova Travel and Tourism Corporation
Board of Directors Meeting Minutes
Monday, November 27, 10 AM - Noon**

RCTT Values: Kaizen Respect Integrity Alignment Innovation

Attendance:

Board: Terry Park, Edana Chisler, Kristin Goble, Sarah Alvarado, Amanda Norton, Sundar Arumugam, Diann Rogers

Advisory Board: Police Chief Matthew Tamayo, Assistant Police Chief Nick Goncalves, Patrick Larkin, CRPD

Call to Order

Terry Park established quorum at 10:04 a.m.

Public Comment – Matters Not on the Agenda

Terry Park spoke about the pending change of ownership at the Residence Inn. It will conclude in December.

Matters Requiring Action or Notice

- Consent Items:
- Approval of October meeting minutes
- Approval of October financials

Edana motioned. Sarah Alvarado seconded. All passed with unanimous consent of the board.

Reports

Sales and marketing reports were reviewed with the board.

General Discussion Items

Board Retreat Follow Up

Discussion to review the deliverables from the retreat were discussed with board.
Efforts with board recruitment committee will commence at beginning of 2024.
Consideration of expanding the board beyond hoteliers and permanent seats with
the Chamber of Commerce and City of Rancho Cordova.

Adjourn: 11:30 a.m.

Respectfully submitted by Marc Sapoznik