Rancho Cordova Travel and Tourism Corporation
Board of Directors Meeting
Thursday, November 19, 2026, 12:00 PM – 1:30 PM
Visit Rancho Cordova Office
2868 Prospect Park Drive, Suite 130
Rancho Cordova, CA 95670

RCTT Values:

Ambassadors of Community | Collaboration-Fueled | Inclusive at the Core
Always Trustworthy | Possibility-Minded | Unapologetically Joyful

Agenda:

I. **Call to Order – Board Chair Paige Bender**
II. **Public Comment – Matters Not on the Agenda – Paige Bender**
III. **Matters Requiring Action or Notice – Board Chair Paige Bender**

Consent:

- Approval of October Board Meeting Minutes - **Action Item:**
- Approval of October financials – **Action Item:**

IV. **Reports**

a) **Sales – Report available in November Board Packet 11/16/2026-Maggie Thyken Huss**
b) **Marketing - Report available in November Board Packet 11/16/2026 – Kristen Achziger**
   a. **How to credit our Data Partners**
c) **General Discussion Items from Interim CEO – Dawn Hall – Interim CEO**
   - **Hotel Deliveries**
   - **Hotel Watch Changes**
   - **Annual Taxes**
   - **Audit**
   - **Terra Madre 2027**
   - **December Board Meeting**
   - **SearchWide Global CEO Search**
   - **Annual Retreat Q1/Q2**
   - **Dova Conversation**

V. Chairperson's Update – Paige Bender – Director and Property Updates – Open Forum

VI. New Business/Future Agenda Items

(Items for future consideration, may not be discussed until agendized)

VII. Closed Session: Personnel

- Closed session -report out of wage increase for Interim CEO.

VIII. Adjourn

All materials relating to an agenda item for an open session of a regular meeting of the Rancho Cordova Travel and Tourism Corporation (RCTTC) board of directors which are provided to a majority or all of the members of the Committee by Committee members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, on and after at the time of such distribution, in the office of the Rancho Cordova Travel and Tourism Corporation, 2868 Prospect Park Drive, Suite 130, Rancho Cordova, California, 95670, during normal business hours, except holidays.

Public Comment: In this time period, anyone may address the Rancho Cordova Travel and Tourism Corporation Board regarding any subject over which they have jurisdiction, but which is not on today's posted agenda. In order to provide all interested parties with an opportunity to speak, time limitations shall be limited to three (3) minutes unless the Chairperson specifically authorizes more time. As required by Government Code, no action or discussion will be undertaken on any item raised during this comment period. Public comment on items listed on the agenda is taken when those items are addressed.

Access: In compliance with the Americans with Disabilities Act, if any person needs a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the Rancho Cordova Travel and Tourism Corporation Office at (916) 460-8207 at least 72 hours prior to the meeting.