



**Rancho Cordova Travel and Tourism Corporation  
Board of Directors Meeting  
Wednesday, February 25, 2026, 12:00 PM – 1:30 PM  
Visit Rancho Cordova Office  
2868 Prospect Park Drive, Suite 130  
Rancho Cordova, CA 95670**

**RCTT Values: Kaizen Respect Integrity Alignment Innovation**

**Agenda:**

**I. Call to Order – Edana Chisler, Chair**

- Establish quorum
- Comments by the Chair

**II. Public Comment – Matters Not on the Agenda – Edana Chisler, Chair**

**III. Matters Requiring Action or Notice – Chair**

**Consent:**

- Approval of January and February Special Session meeting minutes
- Approval of January financials

**IV. Reports**

- a) Sales – Report in Binder
- b) Marketing - Report in Binder

**V. Guest OS – AI Tool Presentation – Jessie Fischer**

**VI. General Discussion Items**

**VII. Chairperson’s Update – Edana Chisler, Chair**

- a) Destination Development Funds - Investment Options

**VIII. Director Updates – Open Forum**

## **IX. Property Updates**

## **X. New Business/Future Agenda Items**

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

## **XI. 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, #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 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) 460-8200 at least 72 hours prior to the meeting.