

**Executive Board**

**MELLANY ARBUES**  
**Board Chair**  
Sonesta Select  
Camarillo

**MARY OTTEN**  
**Treasurer**  
Pleasant Valley  
Recreation &  
Park District

**MELLANY ARBUES**  
**Secretary**  
Sonesta Select  
Camarillo

**Directors**

**JEN LOLLER**  
**Board Member**  
Maravilla Gardens

**TIFFANY NOORDA**  
**Board Member**  
Hampton Inn & Suites

**GEORG WINKLER**  
**Board Member**  
City of Camarillo

**JULIET KONG**  
**Board Member**  
Bella Capri Inn &  
Suites

## Agenda

### CAMARILLO HOTEL & TOURISM ASSOCIATION

- 1. Call to Order**
- 2. Public Comment**
- 3. Approval of Consent Items**
  - a. Approval of Board of Directors Meeting Minutes for August 15 and October 11, 2022 **[Action]**
- 4. Financials**
  - a. Financial Report for September and October 2022 **[Action]**
  - b. Financial Accounts Authorized Signers **[Action]**
  - c. 2023 Budget **[Action]**
- 5. New or Unfinished Business**
  - a. Visitors Guide RFP **[Action]**
  - b. Annual Tourism Luncheon
  - c. SPECIAL PRESENTATIONS: Professional Marketing Service RFP
- 6. Hotel Updates/Member Comments**
- 7. Adjournment**

**Government Code 54950 (The Brown Act)** requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. The organization posts agenda/ meeting notices at Camarillo Hotel and Tourism Association, 4001 Mission Oaks Blvd., Suite R, Camarillo, CA 93012.

**In compliance with the Ralph M. Brown Act and the American with Disabilities Act, if you need a disabled-related modification, accommodation, or other special assistance to participate in this meeting, please contact Yuliana Gonzalez at (805) 764-2121. Reasonable advance notification of the need for accommodation prior to the meeting (48 hours advance notice is preferable) to enable reasonable arrangements to be made.**