

# Humboldt Lodging Alliance

Meeting of the Executive Committee

TUESDAY JULY 13, 2021 10AM

ZOOM Meeting

Members of the public may address the HLA Executive Committee on any agenda item. Non-Agenda items may be addressed during the public comment period. Speakers are limited to 3 minutes.

## AGENDA

- I. CALL TO ORDER
- II. AGENDA APPROVAL: Approve/modify the agenda for July 13, 2021.
- III. ACTION ITEMS
  - A. **June Meeting Minutes.** Recommended action. Examine and vote to approve/modify the minutes from the June 16, 2021 meeting.
  - B. **Financials.** Recommended action. Examine and vote to approve of June financials.
  - C. **Board of Directors Election.** The HLA election committee (Chris, Mark, and Chuck) will oversee the election process for the 2021-2023 board elections (please see attached list of candidates up for election to the HLA Board of Directors). Once approved by the Executive Committee, the candidates will be presented to the HLA Board of Directors at the July 21, 2021 board meeting. When the board votes to approve the candidates, an election letter will be drafted to be emailed to HLA members. Recommended action. Discuss and vote to approve/disapprove candidates for board seats.
- IV. DISCUSSION ITEMS
  - A. **Standing Tall Update.** Matt will review Standing Tall campaign numbers.
  - B. **Humboldt County Delinquent Funds.** Chris will provide an update on delinquent funds from Humboldt County.
- V. DIRECTOR REPORTS
- VI. PUBLIC COMMENT PERIOD

ADJOURNMENT