**Humboldt Lodging Alliance**

Meeting of the Executive Committee

**WEDNESDAY, July 6, 2022**

**10am via Zoom**

**Join Zoom Meeting**

 <https://us02web.zoom.us/j/89750022270?pwd=bRQyry7eoz8Cno8yFyRuQBwb-eHhX1.1>

Members of the public are welcome to attend and address the HLA Board on any business item on this agenda. Non-agenda items may be addressed during the public comment period; speakers are limited to three minutes.

**AGENDA**

1. CALL TO ORDER
2. ACTION ITEMS
3. AGENDA APPROVAL**:**  Approve/modify the following agenda for July 6, 2022
4. MEETING MINUTES ***.*** Recommended action: Approve/modify the Executive Committee meeting minutes from June 2022
5. FINANCIALS: Recommended action. Examine and approve of financials from June, 2022
6. FUNDING REQUEST: Redwood Parks Conservancy 33rd annual Candlelight Walk. Debi White, Support Services Manager for Redwood Parks Conservancy will present a funding request for the annual event. Recommended action: vote on funding for this event.
7. Discussion Items
8. Board Elections ballot discussion: Chris and Nil will lead a discussion on the election committees 2022-2024 slate of candidates, and next steps for the election.
9. Marketing Committee update

 **1V.** COMMITTEE REPORTS

 **V.** PUBLIC COMMENT

 **V1.** ADJOURNMENT