Visit Lodi

Executive Committee Meeting Agenda

Thursday, May 8, 2025 - 2:30pm Location: 25 N. School St., Lodi

Welcome and introductions I. Mickie II. Comments from the public on non-agenda or agenda items Mickie (The time allowed per non-agenda item for comments made by the public is limited to 3 minutes) III. Comments from Board Members on non-agenda items Mickie IV. Consent items (A) Mickie a. Approve February 6, 2024 Executive Committee minutes V. **Board Chair Update** Mickie VI. **CEO Update** Wes VII. Adjourn Mickie

Public comments may be made in the following manner:

Email – wes@visitlodi.com (received no later than 2 hours prior to the meeting)

Mail - Visit Lodi, 25 N. School St. Lodi, CA 95240

Hand delivery: Visit Lodi, 25 N. School St., Lodi, CA 95240 (received no later than 2 hours prior to the meeting)

Public comments received via email, mail, or hand delivery will be provided to the Visit Lodi Nominating Committee and will be included in the official minutes of the meeting but will not be read aloud at the meeting.