

Unincorporated San Luis Obispo County Tourism Business Improvement District Advisory Board (CBID) Agenda

Wednesday, May 31, 2023 (12:00pm - 2pm)

Cambria Pines Lodge

Call to Order

Public Comment (limited to 3 minutes per speaker)

Presentation

Administrative Items (15 minutes)

- Roll Call
- Consent Agenda Minutes
- Financials | Balance Sheet, Administrator and Partner updates
 - CBID Year End Report and Annual Renewal
- Upcoming Events | deadlines
 - o Board Meetings: June 28th; July mtg to be confirmed in June
 - Ethics Training

Strategy/Ideation Topic

• FY 23 | 24 Marketing Plan

Discussion Items

Action Items (each topic will allow for Board Discussion, followed by Public Comment)

- 23 | 24 Marketing Plan
- 23 | 24 Budget, including BID Bunch
- LFA Board Member Applications
 - o VAC: 4 renewals
- LFA Funding Applications
 - o Cambria & SSTA: Scarecrow
 - Cambria: Arthritis Ride sponsorship
 - o Cayucos: renewal of admin, marketing, and social contracts
 - EV | AGV: renewal of marketing contract; marketing liaison
 - Los Osos: Renewal of admin and marketing contracts

Future Agenda Items

- BID Bunch: Media Plan with Ann and Social Media with John & Claudia (June)
- CBID Chair term and board succession (June)

Closing Comments

Adjournment

ADA Notice: To receive reasonable accommodation under the Americans with Disabilities Act during the meeting, please notify the local fund area administrator at least 48 hours in advance of the meeting.