Travel Costa Mesa Executive Committee Meeting Agenda
AnQi Bistro, 3300 Bristol St., Costa Mesa 92626 (Chef's Table)
Tuesday, August 11, 2026, from 12:00 pm to 1:30 pm

NOTICE TO PUBLIC -You are welcome and encouraged to participate in this meeting. ***Public comments can be emailed to Jessica Placentia at jplacentia@travelcostamesa.com before 8:00 am on Monday, August 10th, to be read to the Executive Committee and the president.*** The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Executive Committee. The agenda provides a general description and staff recommendations; however, the Executive Committee may take action other than what is recommended.

BROWN ACT -California Government Code 54950 (The Brown Act) requires a brief description of each item to be transacted or discussed to be posted at least 72 hours before the regular meeting. Action may not be taken on items not posted on the agenda.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Jessica Placentia at jplacentia@travelcostamesa.com at least 24 hours prior to the meeting.

12:00 pm - Call to Order

Public Comment – public comment for all items not otherwise on the agenda

1. ***Goal Results for Fiscal Year Ending June 2026*** — *Paulette Lombardi-Fries*
   - *Review & motion to adopt* — *Board to adopt*

2. ***Goal Setting for Fiscal Year Ending June 2027*** — *Paulette Lombardi-Fries*
   - *Review & motion to approve* — *Board to approve*

3. ***TBID Update*** — *Paulette Lombardi-Fries*

Our next Board Meeting will take place on **Tuesday, October 13, 2026** – Location TBD