

**ARROYO GRANDE TOURISM BUSINESS IMPROVEMENT DISTRICT
(AGTBID) ADVISORY BOARD**

AGENDA REPORT

TO: AGTBID Advisory Board
FROM: Nicole Moore, Chamber Board Chair for 2022
BY: Holly Leighton, Chamber Marketing & Tourism Coordinator
MEETING OF: January 24, 2022
SUBJECT: Election of New Chair and Vice Chair for 2022

RECOMMENDATION

That the AGTBID Advisory Board elect one member to serve as Chair and one member to serve as Vice Chair for calendar year 2022 prior to the next AGTBID meeting on February 28, 2022.

BACKGROUND

A Chair for the AGTBID Advisory Board must be selected to preside over the Advisory Board's meetings. A Vice Chair should also be selected to preside over the meeting when the Chair is unavailable.

DISCUSSION

All actions of the AGTBID Advisory Board must be taken on a majority vote of the entire membership. Given that the Advisory Board has five (5) members, three (3) affirmative votes are needed to pass a motion. The current Board chair, Greg Steinberger, and current Vice Chair, Vivian Krug will both end their current term of office on February 13, 2022.