



TMD COMMITTEE MEETING
AGENDA
September 15, 2016
2pm-5pm

1) Roll Call

2) Approval of Agenda

3) Minutes of July 27, 2016

- a. Motion to approve minutes _____
- b. Second by _____
- c. In favor:
- d. Oppose:
- e. Abstention:

4) Needs Assessment Survey – Check in with Hoteliers

5) FOLLOW UP

Trade Show conventions AND Local Conferences (Sports, Family, Etc.)

- i. Focus Com will identify opportunities to promote TMD hotels in upcoming tradeshow and conventions, should additional funding become available.
- ii. Hoteliers are asked to submit conferences and trade shows that are coming up in the near future. Please email ideas to Reynoso@nationalcitychamber.org

6) Profit & Loss Statement Sept. 2016

7) Balance Sheet September 2016

8) Review Camera Quotes

9) Budget Allocations

10) Public Policy -

- a. Air BNB – temporary rental housing

11) Marketing and PR Report

12) Next Meeting Date: November 8, 2016 (1pm-5pm)

13) Special Training – “Public Safety Security Enhancement Training” presented by City of National City.