



Board of Directors

Brooke Smith
Chico - Vice President

Bruce Spangler
Oroville - President

Dori Franklin
Chico - Secretary

Haroon Saddique
Paradise

Kiran Paragji
Oroville

Mohammad Billah
Chico

Nicole Johansson
At Large

Scott Stoller
At Large - Treasurer

Advisors to the Board

Betsy Yarbrough
County-wide

Debbie Collins
Chico

Evie Cameron
Paradise

Heather MacDonald
Unincorporated County

Heather Johnson
Oroville

Jennifer Macarthy
County-wide

Jovanni Tricerri
Unincorporated County

Kelsey Torres
Chico

Melissa Schuster
Paradise

Board of Directors - Minutes

Regular Meeting

April 12, 2018
8:00 – 9:15 a.m.

Meeting Location:

Chapelle de L'Artiste
3300 Inspiration Lane, Paradise

Agenda

1. Closed Session

Present: Scott Stoller, Bruce Spangler, Mohammad Billah, Nicole Johansson, Kiran Piragji, Haroon Saddique
Review of Executive Director employment agreement. No action to report.

2. Meeting called to order 8:50 a.m.

- a. Present: Brooke Smith, Bruce Spangler, Dori Franklin*, Haroon Saddique, Kiran Paragji, Mohammad Billah, Nicole Johansson, Scott Stoller, Betsy Yarbrough, Debbie Collins, Evie Cameron, Heather MacDonald, Heather Johnson, Jennifer Macarthy, Jovanni Tricerri, Kelsey Torres, Melissa Schuster

*Late arrival – impacting votes

- b. Absent: None

- c. Guests: Carolyn Denero, EBC

3. Corrections and/or Changes to the Agenda – None

4. Consent Agenda

Motion to accept the meeting minutes from March 2 and special meeting minutes from March 23 as written. (Motion: Johansson; Second: Smith) Ayes: 7, Noes: 0, Abstain: 0. Passed 7-0

5. Public Comment

Debbie Collins – The City of Chico is looking at an ordinance change regarding short-term vacation rentals to include the collection of TOT and ultimately TBID. There are currently no objections. There is a



potential for additional revenue for EBC based on the 142 identified properties in Chico. At this point it has not been determined how the City will enforce or collect.

6. Regular Agenda

- a. Presentation – Jovanni Triccerri of Everybody Healthy Body
- b. Finance Committee update
 - i. Review of March financials
 - ii. EBC engaged Holly Pladson, CPA to complete an independent accountant’s compilation report for 2017. It was included in board packet for review.
- c. Staffing Committee report
The board voted and extended an offer to Carolyn Denero for the Executive Director position. The board is working through language of the employment agreement.
- d. Office Space Committee
 - i. Committee reviewed various options in Paradise, Durham and Chico. Looking at spaces there were more questions to ask the board. Priorities of an office space include: ability to host monthly board meetings, short-term lease option (because of funding), ADA accessibility for open meetings, ease of parking. No problem if office is co-located with a chamber of commerce or other business. Location should be equitable for all jurisdictions. Committee to continue exploring options.
- e. State Fair Committee report – Out of time
- f. Zone Marketing Committee report – Out of time
- g. Marketing Committee report – Out of time
- h. Program Coordinator Report – Out of time, to include above items in written report

Meeting adjourned at 9:50 a.m.

Meetings respectfully submitted by Carolyn Denero