

Emergency Board of Directors Meeting Minutes; June 13, 2025

Closed Session

- I. The Board meeting was called to order at 4:00pm by Chair Chris Murphy
- II. Roll call was conducted as follows:

Present: Chris Murphy, Pervez Khan, Bert Tabrizi, Angela Cangiamilla, Chad Hilligus, Brad Morad

Excused: Rodney Cordova **Non-Voting:** Todd Aaronson, CEO **Invited/Present:** Vanessa Emo MTMD Chair

- Closed Session called to order at 4:00pm
- Discussion Agenda
 - o TOT Contract with City of Modesto
 - o MTMD Contract with City of Modesto
 - o Budget Outline 2025-2030
- No further action was taken to report on any agreements

Open Session was called to order at 4:28pm

- III. The Board meeting was called to order at 9:03 am by Chair Chris Murphy
- IV. Roll call was conducted as follows:
 - a) **Present:** Chris Murphy, Pervez Khan, Bert Tabrizi, Angela Cangiamilla, Chad Hilligus, Rodney Cordova , Helda Paules (9:45), Brad Morad
 - b) **Absent (excused):** Angela Cangiamilla
- V. Also present were Todd Aaronson - CEO Visit Modesto, Vanessa Emo, Hollie Huson, Katherine Bakus
- VI. **Approval of Board Minutes;** Minutes from Jan 14, 2025 and February 14, 2025 – Bert Tabrizi moved to accept the minutes, Brad Morad seconded the motion. The motion passed unanimously on roll call vote.
- VII. **Anti-Trust & Brown Act** information reviewed for Board and attendees.
- VIII. **Agenda Items**
- IX. **Consent Items presented on agenda;** Pervez Khan moved to accept the consent items on the agenda. Bert Tabrizi seconded the motion. The motion passed unanimously.
- X. The agenda included
 - a) Budget 25 / 26 discussion; revenue recommendations were for flat w/ no increase in FY 26
 - b) Recommendations from CEO for Board Approval
 - i) To accept a letter of intent on a contract for Rove Data Insights for FY 26 with cancellation of Placer AI due to decrease of funding from City of Modesto. Changing vendors in FY 26
 - (1) Motion was made to accept recommendation by Brad Morad and seconded by Rodney Cordova. The motion passed with 6 Aye Votes and 1 Nay vote on a roll call

Aye – Murphy, Tabrizi, Morad, Hilligus, Paules, Cordova

Nay - Khan
 - ii) To modify the company bereavement policy from 3 days for immediate family (parents, children) to 5 days with pay.
 - (1) Motion was made to accept the recommendation by Chad Hilligus and seconded by Rodney Cordova. A roll call vote followed and the motion passed with 6 Aye votes and 1 Nay vote

Aye – Murphy, Khan, Hilligus, Paules, Cordova, Morad

Nay - Tabrizi

XI. **Public Comments**

XII. **Adjournment: 10:14 AM**

With no further business Chair Murphy closed the meeting at 10:34 AM

Draft Minutes submitted by: Todd Aaronson, CEO 3/15/25

Approved by BOD _____

Secretary Review: Date _____ Signature _____

- a) **TOT Contract Approval:** Angela Cangiamilla moved to approve the funding contract for Visit Modesto with the City of Modesto. Brad Morad seconded the motion. The motion was carried unanimously on a voice vote.
- b) **MTMD Agreement:** Chad Hilligus moved to approve the MTMD Agreement between Visit Modesto and the City of Modesto for funding and collections of the Modesto Tourism Marketing District. Angela Cangiamilla seconded the motion. The motion was carried unanimously on a voice vote.
- c) **Budget Approval FY 25-26:** Angela Cangiamilla moved to approve the revised budget presented since the May 22, 2025, Board Meeting. Bert Tabrizi seconded the motion. The motion was carried unanimously on a voice vote.

XIII. **Public Comments**

XIV. **Adjournment:** With no further business Chair Murphy closed the meeting at 4:28 pm

Draft Minutes submitted by: Todd Aaronson, CEO 8/4/25

Approved by BOD 8/7/25 unanimously

Secretary Review: Date _____ Signature _____