

**RESOLUTION OF THE
VOTING MEMBERS OF
ORANGE COUNTY PARTNERSHIP INC.**

RESOLUTION 2026-08

Resolution to Adopt the Travel Policy

September 15, 2026

WHEREAS, the Orange County Partnership recognizes the need to establish clear and consistent guidelines governing business-related travel by its officers, employees, and other authorized representatives; and

WHEREAS, a Travel Policy has been prepared to establish appropriate procedures and standards for authorized travel, transportation, lodging, meals, reimbursements, and other travel-related expenses; and

WHEREAS, the Board of Directors has reviewed the Travel Policy and determined that its adoption is in the best interest of the Orange County Partnership;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Orange County Partnership hereby adopts and approves the Travel Policy effective immediately; and

BE IT FURTHER RESOLVED, that the President & CEO and appropriate staff are authorized to administer and implement the Travel Policy in accordance with its terms.

The foregoing resolution was duly adopted by the Board of Directors of the Orange County Partnership.

Adopted this 15th day of September, 2026

By the Board of Directors of the Orange County Partnership.

Signed:	
Dated:	09/17/2026

	Yes	No	Abstain	Absent
Mary Beth Bianconi	X			
Ryan Hawthorne	X			
Kurt Kaehler	X			
Gregory Peckham	X			
Melissa Cobuzzi	X			
Sandy Mathes				X
Mike O'Connor				X
Jason Giordano	X			
Nick Karnavezos	X			