**Board of Directors Meeting**

**AGENDA**

April 18, 2017

Aspen Street Architects, Angels Camp 8:30 am

# Call to Order

1. Presentation from Michelle Plotnik on requested absorption of the Ebbetts Pass National Scenic Byway into CVB
2. Approval of March minutes
3. Review of Old Action Items
4. Financial Report
   1. Approval of financials
   2. Financial Committee report
5. Marketing Report
   1. Review of Highlights
   2. Trend Kite report
   3. Marketing Committee report
6. New Business
   1. City of Angels Camp TOT & lease agreement
   2. ABC (Accelerating Business in Calaveras) flier
7. Old Business
   1. Capital Window Update
   2. Website update
8. Board Member Updates
9. Review of New and Carried Over Action Items
10. Adjourn