**Board of Directors Meeting**

**AGENDA**

February 21, 2017

Aspen Street Architects, Angels Camp 8:30 am

# Call to Order

1. Approval of December Minutes
2. Review of Old Action Items
3. Financial Report
   1. Approval of financials
   2. Copy of CVB tax returns
   3. Financial Committee report
4. Marketing Report
5. Review of Highlights
6. Trend Kite report
7. Marketing Committee report
8. New Business
   1. Bay Area & LA Travel Shows recap
   2. Meeting with Supervisor Jack Garamendi report
   3. Tourism Task Force Committee report
9. Old Business
   1. Capital Window update
   2. Website update
10. Board Member Updates
11. Review of New and Carried Over Action Items
12. Adjourn