**Board of Directors Meeting**

**AGENDA**

June 20, 2017

Aspen Street Architects, Angels Camp 8:30 am

# Call to Order

1. Approval of May minutes
2. Review of Old Action Items
3. Financial Report & approval
4. Marketing Report – quick review of Highlights
5. New Business
	1. BOS TOT funding response
6. Old Business
	1. City of Angels Camp TOT meeting report
	2. Website update
	3. Capital Window update
7. Board Member Updates
8. Review of New and Carried Over Action Items
9. Adjourn