**Board of Directors Meeting**

**AGENDA**

October 25, 2017

Aspen Street Architects, Angels Camp 8:30 am

# Call to Order

1. Welcome BOS & City Council representatives
2. Audit report presentation by Wheeer & Egger
3. Approval of September minutes
4. Approval of Financial reports
5. Marketing Highlights report – quarterly report
6. Review of new & carried over action items
7. New Business
	1. Lanyards
	2. BOS & CAO meeting report
	3. Annual Dinner
		1. Bylaws vote
		2. TOT increase discussion
		3. Marketing presentation
		4. Craniacs challenge
		5. Innovations in Tourism
8. Board Member & Advisor Updates
9. Adjourn