**Board of Directors January Meeting**

**AGENDA**

January 24, 2018

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
4. Marketing Report
   1. Review of Highlights report
   2. Marketing Committee meeting report
   3. DCI Immersion Tour report
5. New Business
   1. City Council presentation report
   2. Half Ass Adventures meeting
   3. Chamber Mega Mixer report
   4. DAC board meeting report
6. Old Business
   1. Calaveras guide update
   2. Bylaws vote
   3. CVB Policy & Procedures Manual
7. Board Member & Advisor Updates
8. Adjourn