**CVB Board of Directors March Meeting**

**AGENDA**

May 23, 2018

Aspen Street Architects, Angels Camp 8:30 am

# Call to Order

1. Approve April Minutes
2. April Action Items review
3. April Financial Report
4. Marketing Report
	1. Review of April Highlights report
	2. Marketing Committee meeting report
5. New Business
	1. Meltwater influencers approval
	2. Hop Lightly tourism sustainability updates
	3. 2018-19 budget update
	4. Frog Jump & Canadian journalists recap
6. Old Business
	1. 2018 Board Retreat date & agenda
	2. Policy & Procedures Manual
7. Board Member & Advisor Updates
8. Adjourn