**CVB Board of Directors December Meeting**

**AGENDA**

January 2, 2019

The Library, Camps Restaurant, Greenhorn Creek Resort, Angels Camp 8:30 am

# Call to Order

1. Approve November Minutes
2. Action Items review
3. November Financial Reports
4. New Business
   1. Jason No replacement
   2. Calaveras Experience Guide changes / approvals
   3. CALED Conference speaker invitation
   4. Angels Camp downtown Scavenger Hunt project
   5. CVB staffing change
5. Marketing Report
   1. Review of November Highlights report
   2. Holiday Shopping Guide results
6. Board Member & Advisor Updates
7. Adjourn