**CVB Board of Directors Meeting**

**AGENDA**

November 28, 2018

Aspen Street Architects, Angels Camp 8:30 am

# Call to Order

1. Welcome new board member, Krissy Haderer
2. Approve September Minutes
3. Action Items review
4. October Financial Reports
5. New Business
   1. Holiday Shopping Guide
   2. Change date of December board meeting?
   3. Angels Camp Lighted Christmas Parade recap
   4. Experience Guide distribution
6. Marketing Report
   1. Review of September & October Highlights reports
7. Old Business
   1. Annual Dinner recap
8. Board Member & Advisor Updates
9. Adjourn