**CVB Board of Directors January Meeting**

**AGENDA**

January 23, 2019

Aspen Street Architects, Angels Camp 8:30 am

# Call to Order

1. Financial Review Presentation by Wheeler & Egger
2. Approve December Minutes
3. Action Items review
4. December Financial Reports
5. New Business
   1. Executive recruitment committee report
6. Old Business
   1. Calaveras Experience Guide changes / approvals
   2. Angels Camp downtown Scavenger Hunt project update
7. Marketing Report
   1. Review of December Highlights report
   2. Video project
   3. California Outlook Forum
8. Board Member & Advisor Updates
9. Adjourn