**CVB Board of Directors April Meeting**

**AGENDA**

Wednesday, April 23, 2019

Aspen Street Architects, Angels Camp 8:30 am

# Call to Order

1. Executive Director Candidate presentations
	1. 8:30 Tyler Summersett
	2. 9:00 Daniel Kushnir
	3. 9:30 Martin Huberty
2. Candidate discussion / decision
3. Review action items
4. Approve March minutes
5. March Financial Reports
6. New Business
	1. Angels Camp funding negotiations
	2. Gold Rush Rally media fam
	3. Feature film project
	4. New board members nomination committee
7. Board Member & Advisor Updates
8. Adjourn