**CVB Board of Directors April Meeting**

**AGENDA**

Wednesday, May 21, 2019

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. Visit California Gold Rush Rally recap
	3. SMG ROI study
5. New Business
	1. City of Angels Camp proposal
6. Old Business
	1. New Board member nominations committee
7. Board Member & Advisor Updates
8. Adjourn