**Board of Directors Meeting**

**AGENDA**

August 21, 2017

Aspen Street Architects, Angels Camp 8:30 am

# Call to Order

1. Approval of July minutes
2. Approval of Financial reports
3. Marketing Highlights report
4. New Business
   1. New website launched
   2. More board member candidates need to be identified
   3. Report on meeting with CAO
5. Old Business
   1. Change of by-laws (County & City in favor)
      1. Define language for by-laws change
         1. Change board meeting dates – conflict with County
      2. Discuss member definition in by-laws
   2. City of Angels Camp Agreement review
      1. Counter-proposal from City – response from board needed
   3. 2017-18 Budget discussion
6. Board Member Updates
7. Review of New and Carried Over Action Items
8. Adjourn