**Board of Directors Meeting**

**AGENDA**

December 20, 2016

Aspen Street Architects, Angels Camp 8:30 am

# Call to Order

1. Welcome Shelby French to the CVB Board
2. Approval of October Minutes
3. Review of Old Action Items
4. Financial Report
5. Marketing Report
6. Review of Highlights
7. Trend Kite report
8. Marketing Committee report
9. New Business
   1. California Outlook Forum 2/27 – 3/1 – Santa Barbara
10. Old Business
    1. Experience Guide Update
11. Board Member Updates
12. Review of New and Carried Over Action Items
13. Adjourn