**Board of Directors Meeting**

**AGENDA**

June 21, 2016

Aspen Street Architects, Angels Camp 8:30 am

# Call to Order

# Audit report – Wheeler & Egger

# Approval of April Board Meeting minutes

1. Approval of June Budget Meeting minutes
2. Approval of June Marketing Retreat minutes
3. Financial Report
4. Marketing Report
5. Review of Highlights
6. New Business
7. Calaveras Transit Saturday bus service – July 23
8. Calaveras Leadership
9. Board Member Updates
10. Review of New and Carried Over Action Items
11. Adjourn