**Board of Directors Meeting**

**AGENDA**

March 21, 2017

Aspen Street Architects, Angels Camp 8:30 am

# Call to Order

1. Financial Report
2. Marketing Report
3. Review of Highlights
4. Trend Kite report
5. Marketing Committee report
6. New Business
   1. Board member replacement suggestions
   2. Board of Supervisors
      1. Annual Report
   3. DMA West Tech Summit recap
   4. San Francisco Chronicle Gold Country section
   5. Visit California: Murphys, Hidden Gems
7. Old Business
   1. Capital Window update
   2. Website update
8. Board Member Updates
9. Review of New and Carried Over Action Items
10. Adjourn