**Board of Directors Meeting**

**AGENDA**

November 22, 2016

Aspen Street Architects, Angels Camp 8:30 am

# Call to Order

1. Approval of October Minutes
2. Review of Old Action Items
3. Financial Report
4. Marketing Report
5. Review of Highlights
6. Trend Kite report
7. Marketing Committee report
8. New Business
   1. Tourism Task Force
   2. Annual Dinner report
9. Old Business
   1. Capital Window update
   2. Experience Guide update
10. Board Member Updates
11. Review of New and Carried Over Action Items
12. Adjourn