**Board of Directors December Meeting**

**AGENDA**

January 3, 2018

Aspen Street Architects, Angels Camp 8:30 am

# Call to Order

1. Approval of November minutes
2. Review of old action items
3. Financial Report
4. Marketing Report
   1. Review of Highlights report
   2. CWA co-op on millennial wine experience ad
5. New Business
   1. Calaveras guide update
   2. CVB Policy & Procedures Manual
6. Old Business
   1. Bylaws vote
7. Board Member & Advisor Updates
8. Adjourn