**Board of Directors Meeting**

**AGENDA**

October 25, 2017

Aspen Street Architects, Angels Camp 8:30 am

# Call to Order

1. Welcome BOS & City Council representatives
2. Audit report presentation by Wheeer & Egger
3. Approval of September minutes
4. Approval of Financial reports
5. Marketing Highlights report – quarterly report
6. Review of new & carried over action items
7. New Business
   1. Lanyards
   2. BOS & CAO meeting report
   3. Annual Dinner
      1. Bylaws vote
      2. TOT increase discussion
      3. Marketing presentation
      4. Craniacs challenge
      5. Innovations in Tourism
8. Board Member & Advisor Updates
9. Adjourn