**CVB Board of Directors June Meeting**

**AGENDA**

June 27, 2018

Aspen Street Architects, Angels Camp 8:30 am

# Call to Order

1. Approve May Minutes
2. May Action Items review
3. May Financial Report
4. 2018-19 F/Y budget presentation by financial committee for board approval
5. New Business
   1. Angels Camp TOT threat for F/Y 2019-2020
   2. Board nominations committee
   3. GCVA fam tour recap
   4. Golden Chain map & marketing revival
6. Marketing Report
   1. Review of May Highlights report
   2. Marketing Committee meeting report
7. Old Business
   1. Board retreat recap, approval of minutes & next steps
   2. Hop Lightly update
8. Board Member & Advisor Updates
9. Adjourn