**CVB Board of Directors Meeting**

**AGENDA**

October 24, 2018

Aspen Street Architects, Angels Camp 8:30 am

# Call to Order

1. Approve September Minutes
2. Action Items review
3. September Financial Reports
4. New Business
   1. Visit California San Francisco Media show recap
   2. GCVA meeting recap
   3. Mark Twain Wild West Fest recap
5. Marketing Report
   1. Review of September Highlights report
6. Old Business
   1. Annual Dinner recap
7. Board Member & Advisor Updates
8. Adjourn