**CVB Board of Directors February Meeting**

**AGENDA**

Thursday, February 28, 2019

Aspen Street Architects, Angels Camp 8:30 am

# Call to Order

1. Approve January Minutes
2. Action Items review
3. January Financial Reports
4. New Business
   1. BOS presentation recap
   2. LA Travel & Adventure Show recap
   3. Rabobank credit card
   4. Museum ad hoc committee report
5. Old Business
   1. Executive Director search progress
   2. Angels Camp downtown Scavenger Hunt project update
   3. Videographer progress
   4. Experience Guide update
6. Marketing Report
   1. Review of January Highlights report
7. Board Member & Advisor Updates
8. Adjourn