**CVB Board of Directors March Meeting**

**AGENDA**

Wednesday, March 20, 2019

Aspen Street Architects, Angels Camp 8:30 am

# Call to Order

1. Welcome new board member, Mark Silverstone of Skyline Bear Valley Resort and meeting guest, Sandra Hess, of the Calaveras Winegrape Alliance
2. Approve January Minutes and review February minutes (no approval because no quorum for meeting)
3. Action Items review
4. January & February Financial Reports
5. New Business
   1. Establish Interview Panel for Round 1 of Executive Director candidates
   2. Experience Guides delivery date
   3. GCVA meeting April 19th in Calaveras
6. Old Business
   1. Scavenger Hunt completed
7. Marketing Report
   1. Review of February Highlights report
8. Board Member & Advisor Updates
9. Adjourn