



**Oakdale Tourism and Visitors Bureau (OTVB)
Meeting Agenda
Wednesday, August 3, 2016
5:45 p.m.
OTVB Office: 214 East F Street, #209**

I Welcome and Introductions

Public Comments: This is the time set aside to address the Board on issues within the OTVB's jurisdiction that are not on the posted agenda this evening. Individual speakers are asked to keep spoken comments with 5-minute duration. These comments may be referred to the Board for follow up or request it be placed on a future agenda.

II Approval of Minutes

--Approval of June and July Minutes.

III Treasurer's Report

--Approval of May and June Reports
--Financial Audit Update – Diane

IV Business Manager's Report

--Pam to report on her activities for the month of July.

V Programs and Projects

- A. Western Festival Update – Pam
- B. Banners: Phase II Report – Pam
- C. Visitors Center at the Bianchi Center – Keith
- D. Bylaws Change Update - Barbara

VI Process Forward

- A. Website Launch – Betty
- B. Billboard Change – Anne Marie
- C. Gilbert Building Billboard Update
- D. Plaza Music Series – Pam
- E. Additional Board Members – Keith

VII Round Table—Good of the Order

VIII Next Meeting

IX Adjourn

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Oakdale Tourism and Visitors Bureau at (209) 345-9264. Notification 48 hours prior to the meeting will enable the Bureau to make reasonable arrangements to ensure accessibility to this meeting (28CFR35.102-35.104 ADA Title II).

I, Kathy Teixeira, City Clerk for the City of Oakdale certify that I caused to be posted a copy of the Oakdale Tourism and Visitors Bureau Meeting Agenda for Wednesday, August 3, 2016, at the City Council Chambers, 277 North Second Avenue, and at the Oakdale Tourism and Visitors Bureau Office located at 214 East F Street, #209, Oakdale, California on Monday, August 1, 2016.

Dated: Monday, August 1, 2016

/s/Kathy Teixeira
Kathy Teixeira, CMC
City Clerk