



Oakdale Tourism and Visitors Bureau (OTVB)
Meeting Agenda
Wednesday, July 6, 2016
5:30 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 within 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 Minutes

III Treasurer's Report

---Approval of May's Report

---Financial Audit Update – Diane

IV Business Manager's Report

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

V Programs and Projects

A. Western Festival Update – Pam

B. Banners: Phase II Report – Pam

C. Visitors Center Report – Pam

VI Round Table—Good of the Order

VII Next Meeting

VIII 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, July 6, 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, Oakdale, California on Friday, July 1, 2016.

Dated: Friday, July 1, 2016

/s/Kathy Teixeira
Kathy Teixeira, CMC
City Clerk