



**Tourism and Visitors Bureau
Meeting Agenda
Wednesday, December 2, 2015
5:30 p.m.
Holiday Inn Express, Oakdale**

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 a 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 November's Minutes

III Treasurer's Report

---Approval of October's Report

---2016 OTVB Budget, Goals and Priorities

IV Programs and Projects

---Brochure Design Update – Keith

---Downtown Banners – Keith

---Western Days, 2016 – Keith and Pam

---Central Valley Visitors Guide Ad - Pam

V Process Forward

VI Round Table---Good of the Order

VII Next Steps---Next Meeting

VII Adjourn

DECLARATION OF POSTING

I, Kathy Teixeira, City Clerk for the City of Oakdale, certify that I posted a copy of the Oakdale Tourism & Visitors Bureau Agenda for Wednesday, December 2, 2015 on behalf of the Oakdale Tourism & Visitors Bureau at the City Council Chambers, 277 North Second Avenue, Oakdale, CA, 95361 on Wednesday, November 25, 2015.

Dated: November 25, 2015

**/s/Kathy Teixeira
Kathy Teixeira, CMC
City Clerk**