

**Oakdale Tourism and Visitors Bureau
Meeting Agenda
Wednesday, November 17 2021
Via Zoom/ OTVB Center
7450 River Road, Oakdale, Ca
5:30 p.m.**

NOTICE:

THIS MEETING WILL BE HELD VIA TELECONFERENCE AND WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC. ALL MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THE MEETING VIA TELECONFERENCING AT: <https://us02web.zoom.us/j/88382006742> AND VIA TELECONFERENCE BY CALLING **+1 669 900 9128** , MEETING ID: **883 8200 6742** AND WILL BE GIVEN THE OPPORTUNITY TO PROVIDE PUBLIC COMMENT.

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

A. Approval of October Minutes

III Financial Report

A. Approval of October Financials

IV Programs and Projects

A. Budget Approval for Website - Amy & Tejesh

V For Discussion

- A. 2022 Budget - Amy
- B. Elections for 2022
 - a. Chairman, Vice Chairman Treasurer, Secretary
- C. Bookkeeping

VI Round Table - Good of the Order

A. President/ Business Manager Evaluation

VII Adjournment