

## Oakdale Tourism and Visitors Bureau Meeting Agenda Wednesday, April 11, 2018 5:45 p.m. OTVB Office: 214 East F Street, #209

I <u>Welcome and Introductions</u>

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

- II <u>Approval of Minutes</u> Approval of March's Meeting Minutes
- III <u>Treasurer's Report</u> Approval of March's Report
- IV <u>Business Manager's Report</u> Update from Pam Dumas

## V Programs and Projects

- A. Bianchi Center Office
- B. "Welcome to Oakdale" Sign
- C. Candy-Filled Boot
- VI <u>Process Forward</u> Discover Highway 120 Magazine Advertisement

## VII <u>Round Table—Good of the Order</u>

VIII <u>Next Meeting</u>

## X <u>Adjournment</u>

In compliance with the Americans with Disabilities Act, if you need 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 (28FR35, 201-35, 104ADA Title II.)

I, Kathy Teixeira, City Clerk for the City of Oakdale, certify that I have caused to be posted a copy of the Oakdale Tourism and Visitors Bureau Meeting Agenda for Wednesday, April 11, 2018 at the City of Oakdale Chambers 227 North Second Avenue and the Oakdale Tourism and Visitors Bureau office located at 214 East F Street, #209, Oakdale, California on Friday, April 6, 2018.

Dated: Friday, April 6, 2018

<u>/s/Kathy Teixeira</u> Kathy Teixeira, CMC City Clerk