



Oakdale Tourism and Visitors Bureau
Annual Meeting Agenda
Wednesday, June 8, 2016--5:45 p.m.
Holiday Inn Express
828 East F Street, Oakdale, CA 95361

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 I be placed on a future agenda.

II Approval of Minutes

--Approval of May Minutes.

III Treasurers Report

--Approval of April's Report
--Annual Audit Update – Diane

IV Business Manager's Report

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

V Programs and Projects

A. Western Festival Update – Pam

Action Item: Approval of Friday Night's Entertainment

B. visitoakdale.com Web Site – Betty to present the website updates

VI Process Forward

--Banners, Phase 2: Maag to Oak and A to J

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, June 8, 2016 at the City Council Chambers, 277 North Second Avenue, and at the Holiday Inn Express located at 828 East F Street, Oakdale, California on Friday, June 3, 2016.

Dated: Friday, June 3, 2016

/s//Kathy Teixeira

Kathy Teixeira, CMC
City Clerk

