



Oakdale Tourism and Visitors Bureau Meeting Agenda

Wednesday, January 11, 2017* - 5:30 p.m.*

Rivi's Wine Bar: 150 North Third Avenue*

***Note Changes in Date, Time and Location**

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 December Minutes

III Treasurer's Report

--Approval of November's Report
--Financial Audit Update

IV Business Manager's Report

--Updates from Pam Dumas

V Programs and Projects

- A. **Board Retreat Update**
- B. **Post Event Letter Update**
- C. **OTVB Mixer**

VI Process Forward

VII Round Table—Good of the Order

VIII Next Meeting

IX Adjourn to the Mixer

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 this meeting Notification 48 hours prior to the meeting will enable the Oakdale Tourism and Visitors Bureau to make reasonable arrangements to ensure accessibility to this meeting. (28CFR 35.102-35.104 ADA Title II).

I, Kathy Teixeira, City Clerk for the City of Oakdale certify that I cause to be posted a copy of the Oakdale Tourism and Visitors Bureau Meeting Agenda for Wednesday, January 11, 2017, at the City Council Chambers, 277 North Second Avenue, Oakdale, California, on Tuesday, January 10, 2017.

Dated: Tuesday, January 10, 2017

/s/Kathy Teixeira
Kathy Teixeira, CMC
City Clerk