



**Oakdale Tourism and Visitors Bureau
Meeting Agenda**

Wednesday, January 15, 2020

5:45 p.m.

**Gene Bianchi Community Center Conference Room
110 So. Second Avenue**

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.

Valley Art Association will discuss the Annual Carriage Art Show.

II Approval of Minutes

Approval of November Meeting Minutes

III Financial Report

Approval of November and December Reports

IV CEO's Report

V Programs and Projects

- A. Fourth of July Parade Sponsorship
- B. E Street Mural
- C. 2020 Proposed Budget
- E. Overnight Itineraries
- F. CEO Job Description

VI Process Forward

- A. Plaza Mural
- B. Downtown Beautification
- C. Plaza Activities RFP

VII Round Table—Good of the Order

VIII Adjournment

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Oakdale Tourism and Visitors Bureau to make the reasonable arrangements to ensure accessibility to this meeting (28FR35, 201-35, 104ADA Title II.)

I, Julie Christel, Deputy 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, January 15, 2020, at the City of Oakdale Chambers located at 227 No. Second Avenue and the Bianchi Center at 110 So. Second Avenue, Oakdale, California on Friday, January 10, 2020.

Dated: Friday, January 20, 2020

/s/Julie Christel
Julie Christel
Deputy City Clerk

