



Oakdale Tourism and Visitors Bureau
Annual Meeting Agenda
Wednesday, June 13, 2018
5:45 p.m.

OTVB Office: 214 East F Street, #209, Oakdale, California

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

Approval of May's Meeting Minutes

III Treasurer's Report

Approval of May's Report

IV Business Manager's Report

V Programs and Projects

- A. Downtown Murals
- B. Bianchi Center Office - Has
- C. Advertisement in the Yosemite National Park Journal

VI Process Forward

- A. By-Laws and Officers: Action Items - Diane

- 1. Term Limits
 - a. Background
 - b. Impact
- 2. 2019 OTVB Board
 - a. Board Members
 - b. Board Officers
 - c. Check Signers
- 3. Mission Statement Update

VII Round Table—Good of the Order

VIII Next Meeting

IX 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 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, June 13, 2018 at the City of Oakdale City Council Chambers 227 North Second Avenue and the Oakdale Tourism and Visitors Bureau office located at 214 East F Street, #209, Oakdale, California on Friday, June 8, 2018.

Dated: Friday, June 8, 2018

/s/Kathy Teixeira
Kathy Teixeira, CMC
City Clerk