



**Oakdale Tourism and Visitors Bureau
Meeting Agenda**

Wednesday, January 10, 2018

5:45 p.m.

OTVB Office: 214 East F Street, #209 • 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 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 December's Meeting Minutes.

III Treasurer's Report

Approval of December's Report.

IV Business Manager's Report

Update from Pam Dumas.

V Process Forward

Action Item: Focus on Prioritizing 2018 Programs and Projects.

Action Item: Finalize 2018 Budget for February's City Council Presentation.

VI Round Table—Good of the Order

VII Next Meeting

VIII Adjournment

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, January 10, 2018 at the City Council Chambers, 277 North Second Avenue and also at the Oakdale Tourism and Visitors Bureau office located at 214 East F Street, #209, Oakdale, California on Friday, January 5, 2018.

Dated: January 5, 2018

/s/Kathy Teixeira

Kathy Teixeira, CMC
City Clerk