



Oakdale Tourism and Visitors Bureau

Meeting Agenda

Wednesday, December 7, 2016 - 6:15 p.m.*

OTVB Office: 214 East F Street, #209

***Note Time Change**

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 with 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 November's Minutes

III Treasurer's Report

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

IV Business Manager's Report

---Updates from Pam Dumas

V Programs and Projects

- A. Visitors Center at the Bianchi Center Update - Keith**
- B. Gilbert Building Sign Update - Keith**
- C. Vehicle Electric Charge Station Update - Keith**
- D. Oakdale High Scholarship Update – Diane**
- E. Board Retreat – Keith**

VI Process Forward

TBID Meeting – Ramesh

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 this meeting (28CFR35.102-35.104 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, December 7, 2016 at the City Council Chambers, 277 North Second Avenue, and the Oakdale Tourism and Visitors Bureau office located at 214 East F Street, #209, Oakdale, California on Monday, December 5, 2016.

Dated: December 5, 2016 /s/Kathy Teixeira

Kathy Teixeira,
CMC City Clerk