**Board of Directors Meeting**

###### JANUARY 2017

DATE: Wednesday, January 18, 2017

LOCATION: Visit Tri-Valley, 5075 Hopyard Road Suite 240 Pleasanton, CA 94588

TIME: 9:00 AM

AGENDA

1. Call to Order.………………………………………………………………………..…….…Fahrenkrog
2. Public Comments ……………………………………………………………………………………. All
3. Approval of Agenda ………………………………………………………………………..Fahrenkrog

*Chair asks if there are any changes to the agenda and if there were any board members present that needed to declare a conflict of interest.*

1. Approval of Minutes.…………………………...………………………….……………….Fahrenkrog
2. Approval of Financial Statement ……………………………….………………...................... Gapol
3. President’s Report……………….…………………………………...………………….…....Steinfeld
4. Sales Report……….………………………………………………………………..................Steinfeld
5. Marketing/PR Report………………………………………………………………………........,,,,Fahr
6. By-Laws & Nominations Committee Update………………..…………........………….........Gaffey
7. City Updates ……………………………...…………………………………………….…..…….Taylor
8. Old Business………………………………………………………………………………..………….All
9. New Business …………………………………………………………………………………………All

Replacement for Mark Kang – Gaffey

Office re-design budget approval - Steinfeld

1. Roundtable ………………………………………………………………………………………..…. All
2. Request for Future Agenda items. …………………………………………………….....Fahrenkrog
3. Adjournment.….……………………………………………………………………….…….Fahrenkrog

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