



## **Agenda – January 17, 2019 - 3:00PM**

**Approval of minutes from November 8, 2018**

**Approval of financials through December 2018**

### **Old Business**

- 501c6 application progress
- Wayfinding Signage
- Strategic Priorities

### **New Business**

- Board Member – Nominating Committee
- Young Game Changers Report
- Hoteliers communication plan/strategy for emergency preparedness
- Promotion of Paul Eames Facility

**Executive Directors Report**

**Future Agenda items**