

**Thursday, May 14th, 2015**

**A G E N D A**

1:30 PM

- **CALL TO ORDER FOR OPEN SESSION**
- **SELF INTRODUCTION BY ALL IN ATTENDANCE**
- **PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA BUT WITHIN THE SCOPE OF THIS BOARD** Members of the audience may address the Committee on matters not on the regular agenda. Brown Act regulations restrict the Committee from taking action on any subject presented that is not on the agenda.
- **INFORMATION AND PRESENTATION MATTERS**
  - Digital Coordinator Candidate Search Update
  - Online Media Room, Media Kit
  - Travel Planner Update
  - World Education Congress
  - Incremental Spend Update
  - 2015-2016 Marketing Plan/Budget Draft
  - County Funding Presentation
  - Other
- **ACTION MATTERS, REGULAR AGENDA**
  - Approval of minutes – Special Meeting, April 16, 2015
  - Recommendations for draft budget changes
  - Approval of Incremental Spend Proposals (domestic and international)
- **COMMENTS FROM COMMITTEE AND STAFF**
- **ADJOURNMENT**