A G E N D A

1:30 PM OPEN SESSION

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA BUT WITHIN THE SCOPE OF THIS BOARD - Members of the audience may address the Board on matters not on the regular agenda. Brown Act regulations restrict the Board from taking action on any subject presented that is not on the agenda.

ACTION MATTERS, REGULAR AGENDA

1. APPROVAL OF MINUTES – Approval of Regular Meeting Minutes of May 18, 2011

2. TREASURER’S REPORT – Approval of Treasurer’s Report

3. YMCTB ANNUAL ELECTIONS – Annual Elections of Directors, Advisors & Officers
   - DIRECTORS & ADVISORS – MaryAnn Huff
   - OFFICERS


5. YOSEMITE.COM – Authorization to pursue an agreement with Catalyst to develop and operate the Website (including ad sales)


7. PROPOSED 2012 FISCAL YEAR B.O.D. MEETING CALENDAR – Approval of 2012 Fiscal Year B.O.D. Meeting Calendar

8. YMCTB STAFF RE-STRUCTURING PLAN – Approval of YMCTB Staff Re-Structuring Plan

INFORMATION AND PRESENTATION MATTERS

9. MARKETING UPDATES & DISCUSSION – Jeff Hentz will present information and lead a discussion on current marketing updates

COMMENTS FROM BOARD AND STAFF

CLOSED SESSION – Personnel Matters

ADJOURNMENT  (NEXT B.O.D. MEETING IS SCHEDULED FOR 10-19-2011 @ 1:30 PM, MARIPOSA COUNTY B.O.S. CHAMBERS)