



**YOSEMITE MARIPOSA COUNTY TOURISM BUREAU
MARKETING COMMITTEE MEETING**

Yosemite Mariposa County Tourism Bureau - Conference Room
5052 State Highway 140 Suite E
Mariposa, CA 95338

**Friday, May 17, 2019
2:00 PM**

Conference Call Information

Number: (888) 808-6929

Access Code: 3187756

A G E N D A

2:00 PM

OPEN SESSION

CALL TO ORDER

SELF-INTRODUCTION BY THOSE IN ATTENDANCE

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.

INFORMATION AND PRESENTATION MATTERS

- Property and business PACE or general updates
- Review and discussion of proposed budget for 2019-2020 fiscal year.
- Update on staffing
- Discuss dates for marketing planning retreat – late June or early July?

ACTION MATTERS FOR BOARD CONSIDERATION, REGULAR AGENDA

- Approval of Marketing Committee Meeting minutes from April 9, 2019. (Will postpone until the next meeting)
- Approval to submit discussed proposed budget for approval at the Board Directors on May 23rd meeting.

COMMENTS FROM BOARD AND STAFF

ADJOURNMENT