YOSEMITE MARIPOSA COUNTY TOURISM BUREAU
BOARD OF DIRECTORS REGULAR MEETING
Board of Supervisors Building/County Administration
Government Center
5100 Bullion St.
Mariposa, CA 95338

Thursday, August 22, 2019
1:30 PM

A G E N D A

1:30 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

- Yosemite National Park update
- County Fair & Coyote Festival updates
- Mariposa County Update – Mariposa County Supervisors
- Treasurer's Report
- Review Board Meeting Schedule for 2019-2020
- Executive Director and Marketing Update – Jonathan Farrington

ACTION MATTERS FOR BOARD CONSIDERATION, REGULAR AGENDA

Nomination and election of Officers for 2019-2020

- Nominations for members of the YMCTB Board and election of members 2019-2020
- Nominations "New" Marketing Committee Members and election 2019-2020
- Nomination and election of Advisors for 2019-2020
- Approval and election of standing committees and their members (HR and Donations Committees)
- Approval of minutes from, April 14, 2019 Board of Directors Meeting
- Approval of minutes from, May 23, 2019 Board of Directors Meeting
- Approve meeting schedule for 2019/2020

COMMENTS FROM BOARD AND STAFF

CLOSED SESSION
Personnel Matters

ITEMS TO REPORT FROM CLOSED SESSION
ADJOURNMENT