

YOSEMITE / MARIPOSA COUNTY TOURISM BUREAU
--

Public Notice

Board of Directors Meeting - 1:30pm

Wednesday – April 8, 2009

Location: Location: Mariposa County Library - Conference Room

Agenda

1. Public comment on items not on the agenda but within the scope of this Board
2. Minutes of previous meeting
3. Treasurer Report
4. Discussion: IRS – Late Filing Penalty
5. Discussion: Cota Cole & Associates
Proposed Tasks List for Consultation Services related to Brown Act compliance

Board Action: resolution will be requested to approve consultation services for specific Brown Act compliance tasks list
6. Discussion:
YMCTB Board of Directors – Date of Appointment Roster
7. Discussion: YMCTB Marketing Activities Update
Astone Advertising Presentation
8. Closed Session – Personnel matters
9. Adjourn