

**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 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 January 18, 2012
  2. **REPLACEMENT OF YMCTB Executive Director**
    - a. Acceptance of resignation of current Executive Director
    - b. Approval of interim Plan of Action
    - c. Approval of Replacement Plan
  3. **STAFFING** – Approval for hiring Part Time Office Assistant
  4. **GRANT/DONATION REQUEST** – Las Mariposas Civil War Reenactment
  5. **TBID – Renewal Proposal** – Board Approval of renewal of Civitas Legal Advisors to lead project
  6. **YOSEMITE.COM** – Designate a representative to the domain name holding company from the Tourism Bureau.
- **INFORMATION AND PRESENTATION MATTERS**
  7. **TREASURERS REPORT**
  8. **TOWNSEND PUBLIC AFFAIRS** – Update from Roger
  9. **MARKETING UPDATES & DISCUSSION**
- **COMMENTS FROM BOARD AND STAFF**
- **CLOSED SESSION** – Personnel Matters / Compensation Discussion for New Executive Director
- **ADJOURNMENT** - (NEXT B.O.D. MEETING IS SCHEDULED FOR Wednesday, May 16, 2012 @ 1:30 PM, (Location to be determined))