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M C M I N N V I L L E
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Board of Directors Meeting
Wednesday, April 19th, 2017 – 9:30-11:30am
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Agenda

1. Approval of Minutes from Last Board Meeting (3 minutes)
2. Vote- FY18 Budget (30 minutes)
3. Vote- FY18 Goals and Objectives (30 minutes)
4. PR, Social Media and Website Reporting (20 minutes)
5. Vote- Wayfinding Plan Support (10 minutes)
6. TLT and Ordinance Discussion (15 minutes)
7. Updates (10 minutes)
 - Grants
 - Conference/Event/Sports Complex Feasibility Study
 - Community Concierge/Hospitality
 - ODOT
 - Hospitality Resources
8. Public Comments (5 min)
9. Board Round Table (as time permits)

Next meeting: Wed May 17th, 2017