

Visit McMinnville Board of Directors
Meeting Agenda
Wednesday February 15th, 2017
2pm Visit McMinnville Offices 9:30am-1:30pm

1. Approval of last meeting's minutes (3 minutes)
2. Public Comments (10 minutes)
3. Financial Update and Budgeting Process – Guest Nick Prelog CPA (25 minutes)
4. Wayfinding Committee Update (5 minutes)
5. Discussion of general updates Provided the Board prior to this meeting. (15minutes)
6. Board Strategic Planning/Visioning Process- Guest Facilitator Randy Harrington (3 + hours)

Next Meeting- Wed March 15th 9:30am Visit McMinnville Offices