

Visit McMinnville  
Board of Directors Agenda  
Wednesday, July 19<sup>th</sup> 2017  
328 NE Davis St 9:30-11:30am

- Welcome new board member Dani Chisholm
- Approval of Minutes from June
- Financial Update with Nick Prelog w/updated budget reflecting increase in TLT
- Marketing Report
- \*Vote- Use of projected additional revenue in FY18 to support group sales feasibility study
- Winter Campaign Progress Update
- OTIS Database Grant + Web Integration
- Feasibility Study Update
- McMinnville Vagrancy/Homelessness Update
- Updates
  - Todd Davidson Travel Oregon Meeting
  - World Track & Field 2021
  - Cycle Oregon Recap