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M C M I N N V I L L E
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Board of Directors Meeting
Wednesday, November 16th, 2016 – 9:30-11:30am
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Agenda

- I. Approval of Minutes from Last Board Meeting (1 minute)
2. Financial Overview Call in from Scott Greenstone (25 minutes)
3. PR, Social Media and Website Reporting (20 minutes)
4. Wayfinding Committee + Consultant Budget Discussion (15 minutes)
5. Budget Discussion (15 minutes)
6. Quarterly TLT Data and STR Report Data (5 min)
7. Audit Summary (5min)
8. January 9th Visit McMinnville Board Retreat (5 minutes)
9. Updates Since Last Meeting
10. Presentation/Proposal from Jessica Binkerd on McMinnville Love Locks Project Funding (10 minutes)
11. Public Comments
10. Board Round Table (as time permits)

Next meeting: