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Board of Directors Meeting

Wednesday, Feb 17th, 2015 – 9:30-11am Visit McMinnville Offices

Agenda

1. Approval of minutes from last board meeting (1 minute)

2. Review of progress made since last board meeting and discussion of critical next steps (30 minutes)
 - Introduction of Kitri McGuire, VM Marketing Manager
 - Community Launch Event Update
 - Evergreen Meeting Recap
 - Bookkeeper Status
 - Ad Placements
 - Social Media
 - Wine Walk Progress
 - Website Update
 - HR + Employee Handbook
 - 401(k)
 - City Occupancy Data from Q3

3. Budgeting Process and Plans for FY17 (15 minutes)

4. TLT City Audit (30 min)

5. Public Comments (10 minutes)

6. Board round table and industry updates from the board. (as time allows)