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## MCMINNVILLE

## $\longrightarrow$ oregon

Board of Directors Meeting Wednesday, May 18th, 2016 – 9:30-11:30am Visit McMinnville Offices

(\*= voting items)

## Agenda

- Approval of minutes from April's meeting (2 min)
- \* FY17 Proposed Budget- call in from Scott Greenstone (35 min)
- \* FY17 Business Plan & Goals (30 min)
- \* Visitor Center (25 min)
- Nominating Committee Update (15 min)
- Updates Since Last Meeting: (15min)

Website

Wine Walk

STR Report Data + Survey

Visitor Guide

PR Company

- Public Comments (10 minutes)
- Board round table and industry updates from the board. (as time allows)