



**Humboldt County Visitors Bureau  
BOARD OF DIRECTORS**

**MEETING AGENDA**

**November 20, 2019, 12:00 to 2:00 pm**  
River Lodge Conference Center, Fortuna

12:00 pm	Call to order and introductions	Rowley
12:05 pm	Review Minutes of the October Board Meeting <i>Action: approval of October Minutes</i>	All
12:10 pm	Sales Report	Hagans
12:20 pm	Executive Directors Report <i>Membership, Funding, Staff, By Laws update</i>	Benbow
12:40	Lunch	
1:10 pm	Report to the Board of Supervisors & Presentation <i>Report &amp; Action Items</i>	Benbow
1:25	Marketing Committee	Ostrom
1:45 pm	October Financial Report	Oringer
1:55 pm	Other Business <i>2020 Bi-monthly Board &amp; Executive Committee meetings</i> <i>December meeting: Reception &amp; invite Chamber ED's &amp; Guests</i>	Rowley
2:00 pm	Adjourn Next Meetings: December 18 <sup>th</sup> , 2019	