



**Humboldt County Visitors Bureau
BOARD OF DIRECTORS**

MEETING AGENDA

September 25, 2019, 12:00 to 2:00 pm

Eureka Chamber of Commerce Offices

612 G Street #101

Eureka, CA 95501

12:00 pm	Call to order and introductions	Rowley
12:10 pm	Review Minutes of the August Board Meeting <i>Action: approval of August Minutes</i>	All
12:20 pm	Sales Report	Hagans
12:30 pm	Lunch is served	
1:00 pm	Executive Directors Report <i>Membership Report</i> <i>By Laws voting Update</i> <i>Marketing Committee</i>	Benbow
1:30 pm	Review Financial Report August 2019	Oringer/Benbow
1:40 pm	County Tourism Stakeholders Meeting	Rowley/Benbow
1:50 pm	Other Business <i>Membership Mixer: November 7th</i> <i>Proposed dates for the November & December meetings</i>	Rowley
2:00 pm	Next Meeting: October 23rd	
Adjourn		