



**BOARD OF DIRECTORS
MEETING AGENDA**

July 24, 2019, 12:00 to 2:00 pm

Victorian Inn
400 Ocean Ave
Ferndale, CA 95536

12:00 pm	Seating, call to order and introductions	M. Rowley
12:10 pm	Review Minutes of the June Board Meeting* <i>Requested action: approve June Minutes</i>	All
12:20 pm	Executive Directors Report	J. Benbow
12:30 pm	Media & Marketing Report	J. Benbow
12:40 pm	Sales Report*	A. Hagans
12:50 pm	Lunch is served	
1:10 pm	Restructuring Committee Report	A. Ostrom
1:20 pm	MOU Committee Report	A. Ostrom
1:30 pm	2019-2020 Draft Budget <i>Requested action: Approval of budget</i>	J. Benbow
1:40 pm	Review HCVB Budget Financial Report June 2019*	P. Oringer
1:50 pm	Other Business Board meeting schedule through December 2019	M. Rowley
2:00 pm	Adjourn	

**Humboldt
County
Visitors
Bureau**

322 First Street
Eureka, CA 95501

707.443.5097
800.346.3482
Fax 707.443.5115