



Board of Directors

Brooke Smith
Chico - Vice President

Bruce Spangler
Oroville - President

Dori Franklin
Chico - Secretary

Haroon Saddique
Paradise

Kiran Paragji
Oroville

Mohammad Billah
Chico

Nicole Johansson
At Large

Scott Stoller
At Large - Treasurer

Advisors to the Board

Betsy Yarbrough
County-wide

Debbie Collins
Chico

Evie Cameron
Paradise

Heather MacDonald
Unincorporated County

Heather Johnson
Oroville

Jennifer Macarthy
County-wide

Jovanni Tricerri
Unincorporated County

Kelsey Torres
Chico

Melissa Schuster
Paradise

Board of Directors

Special Meeting

May 30, 2018
3:30 – 4:00 p.m.

Meeting Location:

Holiday Inn Express – 550 Oro Dam Blvd., Oroville
Conference Call Line – 720-835-5497; PIN 29116

Agenda

1. Call Meeting to Order

Meeting called to order at 3:33 p.m.

Present via roll call: Bruce Spangler, Kiran Piragji, Dori Franklin, Nicole Johansson, Scott Stoller, Jennifer Macarthy, Carolyn Denero
Absent: Brooke Smith, Haroon Saddique, Mohammad Billah

2. Corrections and/or Changes to the Agenda

- a. Board
- b. Public

No corrections or changes to agenda

3. Regular Agenda

- a. Advertising Services Contract

Recommendation from the Marketing Committee to move forward with the Advertising Services Contract with Porter Co.

MOTION to approve the Porter Co contract as presented with an allocation of an additional funds to that contract not to exceed \$150,000; Board President to sign contract. (Motion: Johansson; Second: Stoller) Ayes 5, Noes 0, Abstain 0. Roll call: Spangler –Aye, Piragji – Aye, Franklin – Aye, Johansson – Aye, Stoller – Aye.

Adjournment

Next meeting – June 14, 2018