

Explore Butte County!

January 14, 2016 Agenda

Meeting call to order by: Bruce Spangler, President

Present: Bruce Spangler, Brooke Smith, Dori Franklin, Eve Cayaban, Jennifer Macarthy, Kiran Paragji, Nicole Farley, Nicole Johansson, Sara Myers

Guests:

Reports:

1. Review & Approval of meeting minutes
2. Treasure & Budget Reports

Old Business:

1. Review Bylaw Changes

New Business:

- | | |
|-----------------------------------------|-----------------------------------------------------------|
| 1. Bank Account | 9. Hoteliers so far, and anyone |
| 2. EIN Number | having issues with collection? |
| 3. Accounting in general
(Treasurer) | (PMS/Franchise/Third Parties) |
| 4. Budget | 10. Consideration of
Reimbursement for Costs |
| 5. Corporations filing paperwork | Associated with the Civitas |
| 6. Advisory positions/committees | Contract |
| 7. PO Box | 11. Questions on board positions |
| 8. Civitas Presentation | and responsibility |
| | 12. Moving forward (Discussion on
our direction) [RFP] |