

**Board of DiRECTORS Meeting Agenda**

Tuesday, January 11, 2016 4 pm – 6 pm

Location: Executive Inn & Suites, 1755 Embarcadero, Oakland, CA 9460

Michael LeBlanc, Chair, Presiding

1. **Call to Order**  M. LeBlanc
2. **Public Comment / Announcements**
3. **Guest Speakers**Zach Wasserman, Brown Act Basics
4. **Approval of Minutes** Motion

Board of Directors minutes December 1, 2015

1. **Financial Report** M. Everton / M. Rose / Motion

Finance Committee Report/ Budget Review

Budget Process

Approval of November Financials

1. **Marketing Committee Report** M. LeBlanc  
   ORW 2016

Super Bowl

1. **Nominating Committee Report** M. Hochstatter
2. **Tourism Advocacy Committee Report** S. Nassif
3. **CEO Report** A. Best

Staff Reports

Strategic Plan

1. **Adjournment** M. LeBlanc

**NEXT MEETING:**  February 16th – 4 pm / Location: TBD