

**Board of DiRECTORS Meeting Agenda**

Tuesday, November 18, 2014 – 4 pm

Location: Hilton Oakland Airport - Boardroom 2 in Bldg 5, One Hegenberger Rd, Oakland

Mark Hochstatter, Chair, Presiding

1. **Call to Order**  M. Hochstatter
2. **Public Comment/Announcements**
3. **Approval of Minutes** Motion

* Minutes – Board of Directors September 9, 2014

1. **2013/14 Audit** M. Everton/L. Stewart/I. Oreshkova
2. **Staff Reports** Staff

* Marketing
* PR & Community Relations
* Sales

1. **CEO Report** A. Best

* TMD Update
* Sports Development
* Sponsorships
* New City Leadership

1. **Approval of Financial Report** Motion
2. **Adjournment** M. Hochstatter

**NEXT MEETING:**  Tuesday, January 13th – 4 pm Locations TBD

*Thank you Mark Clement and the Hilton Oakland Airport staff for hosting us today!*