



## Visalia Tourism Marketing District Special TMD Board of Director's Meeting Agenda

Thursday, January 24, 2019, 12:30pm  
New Star Chinese Restaurant, 4545 W Noble Ave C, Visalia, CA 93277

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1. Call to Order
2. Public comments  
Time allowed for comments on subject matters pertaining to items on the agenda. Each speaker will be allowed three minutes. No action can be taken on items mentioned in public comment at this time.
3. Consent items: Minutes and Financials
4. Discussion items:
  - a. Review 2018 year end and 2019 new budget
  - b. Update from AMF Media Group
  - c. Finalize marketing plan
5. Action items:
  - a. Board of Director elections
  - b. Motion to move quarterly meetings from 1<sup>st</sup> Wed of Jan, April, July, and Oct to 4<sup>th</sup> Wed of Jan, April, July and Oct.
6. Good of the Order
7. Adjourn

### Notes:

*In compliance with the American Disabilities Act, if you need special assistance to participate in meetings call (559) 334-0141 48-hours in advance of the meeting. For Hearing Impaired, call (559) 334-0141 48-hours in advance of the scheduled meeting time to request signing services.*