

## RTMG Special Board of Directors Meeting Tuesday, December 15, 2015: 10:00 a.m. to 12:00 p.m.

Holiday Inn and Convention Center | 1900 Hilltop Dr, Redding CA 96002 | 530-221-7500

If you wish to conference via telephone, please contact Chad New at 530-225-4105 at least one week prior to the meeting.

Agendas are available on-line at the Redding Convention & Visitors Bureau's website at <a href="https://www.visitredding.com">www.visitredding.com</a>, at City of Redding and on display at the Redding Convention & Visitors Bureau Administrative Office located at 2334 Washington Ave., Suite B, Redding, CA 96001

- I. Call to Order Chair Mr. David Grabeal
- II. Confirm Quorum roll call by sign-in sheet
- III. Introduction of all meeting participants
- IV. Approval of September 15, 2015 Minutes
- V. Public Comment
- VI. Presentations
  - A. Presentation by Kool April Nites as to how their sponsorship money helps their efforts at building Kool April Nites
  - B. Presentation by Chad New about Shasta Cascade Sports Festival in May of 2016
- VII. Action Items for Board Vote
  - A. New Mission Statement for the RCVB newer version of the mission statement will be presented and discussed.
  - B. Financial Update update on cash spent so far on programs planned for the year. This is the first time a printout from the Peachtree accounting system will be used for the update. The budget was added as close as possible to the set accounting codes in the system.
- VIII. Discussion:
  - A. Crime Prevention discussion with Councilman Brent Weaver
  - IX. Staff/Board Informational updates Questions/Comments
  - X. Adjournment

\*Next Quarterly Board Meeting will be held March 15, 2016 10:00 am at Red Lion Hotel Redding. The schedule of meeting locations for the year can be found on VisitRedding.com.

Pursuant to the Brown Act, non-confidential materials related to an item on this agenda submitted to the Redding Tourism & Marketing Group after distribution of the agenda packet are available for inspection during normal business hours at the Redding Convention & Visitors Bureau office located at 2334 Washington Avenue, Suite B, Redding, CA 96001.

In compliance with the Americans and Disabilities Act, the Redding Tourism & Marketing Group will make available, to any member of the public who has a disability, a needed modification or accommodation in order for that person to participate in the public meeting. A person needing assistance should contact Chad New by telephone at (530) 225-4105 or in person, or by mail at 2334 Washington Avenue, Suite B, Redding CA, 96001.