

**MENDOCINO COUNTY TOURISM COMMISSION, INC.   
BOARD OF DIRECTORS AGENDA**

**DATE: Wednesday, February 28, 2018**

**TIME: 1PM**

**PLACE: 390 W. Standley St., Ukiah, CA**

*\*Please note: To abide by the Brown Act, call-in locations must be listed on the agenda. If anyone from the public is calling in during the meeting, it must be done at the posted locations above.*

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
4. CHAIR’S COMMENTS
5. CLOSED SESSION:
   1. ACTION ITEM: Executive Director Update and Plan of Action for Staffing
6. REVIEW AND APPROVAL OF QUARTERLY REPORT FORMAT
7. FUTURE AGENDA ITEMS
8. NEXT MEETING
9. ADJOURN