

**MENDOCINO COUNTY TOURISM COMMISSION, INC.**

**BOARD OF DIRECTORS AGENDA DATE: Wednesday, June 6, 2018 1:00 – 3:00PM
Lunch will be provided at 12 noon to those interested – please email Alison to confirm attendance for lunch**

**PLACE: Ukiah Conference Center 200 S School St Ukiah CA 95482**

**CALL-IN LOCATIONS: none**

\*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.

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. CHAIR’S COMMENTS**

**IV. PUBLIC COMMENT ON NON-AGENDA ITEMS**

Brown Act Requirements: Pursuant to the Brown Act, the Board cannot discuss issues or take action on any requests during the comment period.

**V. CONSENT AGENDA ITEMS**

The Consent Agenda is considered routine and non-controversial and will be acted upon by the MCTC Board at one time without discussion. Any MCTC Board member may request that any item be removed from the Consent Agenda for individual consideration.

1. Minutes from 5/03/2018 Meeting
2. MCTC 3rd Quarter Report

**VI. Updates and Board Check in**

**VII. Review and Approve 2018-19 MCTC Marketing/Work Plan**

**VIII. CLOSED SESSION – Onboarding and Priority Setting with new Executive Director**

**IX. FUTURE AGENDA ITEMS**

**X. NEXT MEETING July 10, 2018**

**XI. ADJOURN**