



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

**DATE:** Monday, January 22, 2018 **TIME:** 10:00 AM – 12:00 PM

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

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. CHAIR'S COMMENTS -**
- IV. ACTION ITEM:** Plan of Action for Staffing
- V. FUTURE AGENDA ITEMS**
  - a. High Dollar Money Request Policy – policy, processes and protocol**
  - b. Whistleblower and Grievance Policy Approvals**
- VI. NEXT MEETING**
- VII. ADJOURN**