



BOARD OF DIRECTORS MEETING AGENDA

Date: April 22, 2021 Time: after PVT Board meeting
Zoom Meeting: <https://us02web.zoom.us/j/83817491455>
Meeting ID: 838 1749 1455 Password: 248537

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**

STANDING REPORTS

- 4. Secretary's Report** – Henry Collantes
 - a. **ACTION:** Approve March 25, 2021 ATG Board of Directors Meeting Minutes
- 5. Treasurer's Report** – Stephen Makis
 - a. **ACTION:** Approve March 2021 ATG Financial Report

NEW AND CONTINUING BUSINESS

6. Bookings Outlook: Financials/Bookings
7. The Junction (Beer Garden)
8. Placer County Fair June 24-27, 2021
9. COVID-19 Related Assistance Programs
 - a. California Relief Grant
 - b. Shuttered Venue Operators Grant
10. CEO Report
 - a. Report Card
 - b. Chip Seal Parking Lot
 - c. Staffing

BOARD MEMBER COMMENTS AND REPORTS

- 11.** Next Board of Directors meeting is scheduled on Thursday, May 27, 2021 following the PVT Board of Directors Meeting by video conference.

- 12. ADJOURN**