



## BOARD OF DIRECTORS MEETING AGENDA

Date: **May 23, 2019** Time: *(directly following PVT meeting)*

Location: **2204 Plaza Drive Suite 110, Rocklin, CA 95765**

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

### STANDING REPORTS

4. **Secretary's Report** – Stephen Makis
  - a. **ACTION:** Approve April 25, 2019 ATG Board of Directors Meeting Minutes
5. **Treasurer's Report** – Wendy Gerig
  - a. **ACTION:** April 2019 ATG Financial Report

### NEW AND CONTINUING BUSINESS

6. Construction Schedule/Budget
7. Bookings/Business Update/Meetings
8. Placer County Fair June 20-23, Thursday – Sunday
9. Request for State Allocation FY 18/19
  - a. **ACTION:** Approve County CDFA Agreement/Request for State Allocation FY 18/19
10. Office/Staff
11. CEO Report
  - a. Report Card

### BOARD MEMBER COMMENTS AND REPORTS

12. Next Board of Directors meeting is scheduled on Thursday June 27, 2019 following the PVT Board of Directors Meeting at 2204 Plaza Drive Suite 110, Rocklin.

13. **ADJOURN**