



BOARD OF DIRECTORS MEETING AGENDA

Date: January 25, 2024 Time: after PVT Board meeting

Placer Valley Tourism

2204 Plaza Drive Suite 110, Rocklin, CA 95765

Zoom: <https://us02web.zoom.us/j/83817491455>

Meeting ID: 838 1749 1455 Passcode: 248537

We welcome public comment regarding any subject not on the agenda during the time identified for "Public Comment". All matters requiring a response will be forwarded to staff. Presentations made under "Public Comment" are normally restricted to three (3) minutes in length per meeting unless the Chairman specifically authorizes additional time. If you have special needs because of a disability that makes it difficult for you to participate in the meeting, or you require assistance or auxiliary aids to participate in the meeting, please contact us at (916) 773-5400 by at least noon the day preceding the meeting. We will attempt to accommodate your disability. Materials related to open session items on this agenda that are submitted to the Committee after distribution of the agenda packet are available for public inspection during normal business hours at our office located at 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 November 16, 2023 ATG Board of Directors Meeting Minutes

5. Treasurer's Report – Stephen Makis

- a. **ACTION:** Approve 2023 ATG Quarterly Financial Report (October, November, and December 2023)

NEW AND CONTINUING BUSINESS

6. Resolution – 2024 Meeting Schedule

- a. **ACTION:** Approve Executive Committee Meeting Schedule to be held on the 3rd Thursday of the month after the Placer Valley Tourism Executive Committee Meeting: 1/18, 4/18, 7/18, 8/15, 11/14.
- b. **ACTION:** Approve Board of Directors Meeting Schedule to be held on the 4th Thursday of the month after the Placer Valley Board of Directors Meeting: 1/25, 4/25, 7/25, 8/22, 11/21.

7. 2024 ATG Ethics Statement and Conflict of Interest Disclosure – Sulynn Jew

8. All American Speedway



9. Capital Projects

10. Placer County Fair 2024

11. CEO Report

BOARD MEMBER COMMENTS AND REPORTS

12. Next Board of Directors meeting is scheduled on Thursday, April 25, 2024 following the PVT Board of Directors Meeting.

13. ADJOURN