



BOARD OF DIRECTORS MEETING AGENDA

Date: November 19, 2020 Time: immediately following the PVT meeting

Zoom Meeting: <https://us04web.zoom.us/j/362051836>

Meeting ID: 362 051 836 Password: 673655

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

STANDING REPORTS

4. Secretary's Report – Stephen Makis

- a. **ACTION:** Approve October 22, 2020 ATG Board of Directors Meeting Minutes

5. Treasurer's Report – David Attaway

- a. **ACTION:** Approve October 2020 ATG Financial Report

NEW AND CONTINUING BUSINESS

6. Bookings Outlook/Financials

7. Bookings/Business Updates/Meetings (ATG and Event Center)

8. Strategic Plan

- a. **ACTION:** Approve ATG Strategic Plan 2021

9. Budget

- a. **ACTION:** Approve ATG Budget 2021

10. County of Placer

- a. **ACTION:** Approve Agreement with County of Placer for site management

11. CEO Report

- a. Report Card
- b. General Manager Search

BOARD MEMBER COMMENTS AND REPORTS

- 12. Next Board of Directors meeting is scheduled on Thursday, January 28, 2021 following the PVT Board of Directors Meeting by video conference.

13. ADJOURN