



north lake tahoe
Incline Village/Crystal Bay Visitors Bureau

AGENDA
Board Meeting
Lake Tahoe Incline Village Crystal Bay Visitors Bureau
Wednesday April 19th, 2017 3:00 pm

The Board of Directors of the Lake Tahoe Incline Village Crystal Bay Visitors Bureau will hold their monthly meeting on Wednesday April 19th, 2017 beginning at 3:00 pm. The meeting will be held at the Incline Village Crystal Bay Visitor Bureau office located at 969 Tahoe Blvd, Incline Village, NV 89451.

Public Comment will be at the beginning and ending of this meeting, and is limited to three minutes. The public is encouraged to comment on all agenda items as well as issues not on the agenda during the Public Comment period. Agenda items may be taken out of order, may be combined for consideration by the Board, and may be removed from the Agenda at any time. Members of the public desiring to speak must complete a “Request to Speak” form and return it to the IVCBVB clerk at the beginning of the meeting. Comments based upon viewpoint may not be restricted by the Board.

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| I. Call to Order/Roll Call | Heather Bacon |
| II. PUBLIC COMMENT – Pursuant to NRS 241.020
This is the time for public to comment on any matter whether or not it is included on the Agenda of this meeting. | Heather Bacon |
| III. Approval of Agenda (For Possible Action) | Heather Bacon |
| IV. Approval of March Board Minutes (For Possible Action) | Heather Bacon |
| V. Board Retreat Discussion on Organization Direction | Andy Chapman |
| VI. Review and Direction on RSCVA Host Compliance Project (For Possible Action) | Andy Chapman |
| VII. Review of March Financial Statements (For Possible Action) | Andy Chapman |
| VIII. Review of FY 2016/17 9 Month Reforecast | Andy Chapman |
| IX. Review and Direction on FY 2017/18 Revenue Forecast (For Possible Action) | Andy Chapman |
| X. Review and Direction on Special Event Partnership Funding Program (For Possible Action) | Andy Chapman |

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| XI. Appointment of Partnership Funding Sub-Committee
(For Possible Action) | Heather Bacon |
| XII. Discussion on Board Appointment Sub-Committee
(For Possible Action) | Heather Bacon |
| XIII. Review of February Dashboard Report | Andy Chapman |
| XIV. Coop Departmental Reports <ul style="list-style-type: none">a. Conference Salesb. Leisure Salesc. Website Contentd. Communications/Sociale. Advertising | Andy Chapman |
| XV. Management Reports <ul style="list-style-type: none">a. Operations & Finance Director Reportb. Business Development Manager Reportc. CEO Written Report | Staff |
| XVI. Old Business | Heather Bacon |
| XVII. New Business <ul style="list-style-type: none">• Amgen Tour of California – May 11th• Upcoming Board Appointment Process | Heather Bacon |
| XVIII. PUBLIC COMMENT – Pursuant to NRS 241.020
This is the time for public to comment on any matter whether
or not it is included on the Agenda of this meeting. | Heather Bacon |
| XIX. Adjournment – (For Possible Action) | |

Physically disabled persons desiring to attend should contact Ava Hinojosa at (775) 832-1606.
Support materials can be found at <https://www.gotahoenorth.com/north-lake-tahoe/business-community/incline-village-crystal-bay-visitors-bureau/>

Public Postings:

**Incline Village Post Office
Crystal Bay Post Office
Incline Village Crystal Bay Visitor Bureau**

**IVGID Office
Incline Justice Court
Nevada notices - <http://www.notice.nv.gov>**