



General Board Agenda

Wednesday, May 28, 2014
3:00 P.M.

Cocoanut Grove- Sun Room
400 Beach St., Santa Cruz, CA 95060

***To avoid disruptions or delays during the meeting please keep your cell phone turned off.
Thank you!***

PRESENTATIONS

1. Arts & Economic Prosperity Presentation: Michelle Williams
2. International Marketing Update: Krista Rupp- Sales & Marketing Manager & Millie Matz- Outside Sales Representative

ACTION ITEMS

3. March 26, 2014 Board Meeting Minutes *
4. Financial Statements March/April *

DISCUSSION ITEMS

President's Report – Chris Ferrante, President

5. Appoint TMD Renewal Task Force for FY 2014/2015 *
6. Board of Directors: New Board Member Nominations and Officers*

CEO's Report – Maggie Ivy

7. Activity & Response Reports

ANNOUNCEMENTS

ADJOURNMENT