

# CALISTOGA

CHAMBER OF COMMERCE  
HOT SPRINGS · COOL WINES · WARM WELCOME

BOARD Meeting AGENDA  
May 21, 2013  
Calistoga Spa Hot Springs ~ Calistoga  
12:00pm – 1:30pm

**Mission statement: The Calistoga Chamber of Commerce is an association of business people advocating Calistoga as a premier Napa Valley destination in advancement of a strong local economy.**

Call meeting to order:

Consent Items:

- Action Summary April 16, 2013
- Financials April 2013 Financials

Action Items:

- Review and approve candidate slate for BOD election ballot
- Review and approve Community Award nominees
- Review and approve revised strategic planning language pertaining to goals
- Review operating budget draft for fiscal 2013-2014

Committee Reports:

- Marketing Committee Update-

Executive Director's Report:

- Present update on City contract discussion and next steps
- Discuss format for Economic Outlook Forum

Announcements:

- Economic Outlook Forum- May 22<sup>nd</sup> @ 6:00 pm- Butler Build. NCFG
- First-Thursdays June 6<sup>th</sup> @ 5:00 to 8:00 pm- Downtown
- Concerts in the park Begin- June 20<sup>th</sup> @ 6:30 pm Pioneer Park