

## VISIT CARMEL (CHID) BOARD OF DIRECTORS SPECIAL MEETING

Sunset Center – Chapman Room (room subject to change)
San Carlos & 9th, Carmel-by-the-Sea, CA 93921
January 19, 2017 10 a.m.

CALL TO ORDER/INTRODUCTIONS	Amy Johnson
PUBLIC COMMENT (please limit to three minutes for only Items not on the agenda)	Amy Johnson
APPROVAL OF MINUTES  Jan. 5, 2017 CHID meeting minutes will be reviewed, discussed and considered for approval	Amy Johnson
NEW BOARD MEMBER	Amy Johnson
ADVERTISING AND PUBLIC RELATIONS	
	Kristen Hunter
	Jeff Burghardt
ADDITIONS TO THE AGENDA AND AGENDA ITEMS FOR NEXT MEETING	Amy Johnson
ADJOURNMENT	Amy Johnson
The Board of Directors for Visit Carmel, Inc. generally meets 1st Thursday of the month.	

NEXT SCHEDULED MEETING: February 2, 2017. To be placed on the agenda distribution list, please email: Berit Keeble, Secretary, at <a href="mailto:berit@carmelcalifornia.com">berit@carmelcalifornia.com</a>