



**Agenda – Visit the Santa Ynez Valley Board Meeting – January 8, 2015 9:00 a.m., SYV Marriott, Buellton**

**9:00 a.m. Call to order and reordering of agenda (if necessary), Mike Hendrick, President**

**Public comment on non-agenda items – limited to three minutes**

**Approval of the minutes of the December 11<sup>th</sup> board meeting**

**Director Report – Shelby Sim**

**Financial report – Bion Rice, Treasurer**

**Budget update – Shelby Sim**

**Revised Grant Request, Solvang CVB's Taste of Solvang**

**Bylaws revision with staggered terms – Shelby Sim**

**Restaurant Week Update – Danielle Laudon**

**Website, Analytics and DVA Year-End Update – Danielle Laudon**

**Board comments**

**Adjournment to meeting of February 12, 2015, 9:00 a.m., SYV Marriott**