



**CITY OF SANTA ROSA
SANTA ROSA TOURISM BUSINESS IMPROVEMENT AREA
ADVISORY BOARD**

NOTICE OF REGULAR MEETING

**THURSDAY, MAY 22, 2014
11:00 AM – 12:00 PM**

**SANTA ROSA CHAMBER OF COMMERCE
1260 NORTH DUTTON AVENUE, SUITE 272
SANTA ROSA, CA**

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC APPEARANCES / PUBLIC COMMENTS: Except for public hearing agenda items, the public may comment on all other agenda items and on items not on the agenda within the jurisdiction of the Advisory Board during this period. The public may comment on public hearing agenda items when the hearing is opened. Each speaker is allowed three minutes.
4. APPROVAL OF MINUTES:
 - April 21, 2014 Meeting
5. EVENT SUPPORT DISCUSSION:
 - AJGA Junior Golf event support follow-up
6. ANNUAL REPORT / WORK PLAN:
 - Approval of 2013/2014 Annual Report and 2014/2015 Work Plan for City Council
7. BOARD APPOINTMENTS:
 - Recommendation to approve Sally Shaffer of Hilton Sonoma Wine Country Hotel to fill the STRBIA board opening (full service hotels)
8. ADJOURN



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