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**Advisory Board - Board of Directors
Council Chambers, Coronado City Hall, 1825 Strand Way, Coronado
Thursday, August 3, 2017, 2pm**

1) Call to Order

2) Approval of Minutes from June 21, 2017 Meeting

3) Staff Discussion and Updates

4) Oral Communications

Anyone wishing to speak on any topic not on this agenda may go to the podium, state their name and make a statement. State law precludes the Advisory Board from discussing the statement.

5) Discussion Topics

- a) Approve Board of Directors and Officers for FY18
- b) Discuss and Approve Mass Transit for Film Festival
- c) Review Strategic Plan Proposals, Provide Direction

6) Adjournment

**Next Scheduled Meeting: September 7, 2017, 2pm
Council Chambers, 1825 Strand Way, Coronado, Ca.**