

## **ACT Meeting Agenda, Wednesday September 9, 2026**

### **In-Person Meeting + Online:**

**Hotel Sutter (In Banquet Room)  
53 Main Street  
Sutter Creek, CA 95685**

**<https://meet.google.com/vva-unrh-kzr>**

**Dial-in: (US) +1 929-256-1315**

**PIN: 132 097 446#**

- **Meeting Call to Order - Chairman George Eckert**
- **Establishment of Quorum**
- **Conflict of Interest Disclosure**
- **Review and approve previous meeting minutes \*\***
- **Public Comment - 2 minutes maximum**
- **Membership Committee report**
- **Review Draft Invoice Payment process**
- **Marketing Committee Report**
  - **Report by Nicole Shebl on Website Updates**
  - **Review Proposed 2026 Marketing Plan and Budget for approval\*\***
- **Finance Committee Report\*\***
- **Review revised budget for approval\*\***
- **New Business**
- **Adjournment**

**\*\*Voting Items**