Marketing Committee Agenda Amador County Heritage District 9313 Pacific Street, Plymouth, CA 95669 Wednesday, December 3, 2025

- 1. Establishment of quorum
- 2. Conflict of interest disclosure
- 3. Motion to approve October meeting minutes
- 4. Housekeeping
- 5. Public comment
- 6. Review Survey Numbers
 - a. Summary of results
- 7. Monthly Deliverables Update
- 8. Discussion Items
 - A. Upcoming Campaigns
 - Two remaining campaigns for January
 - Messaging, creative direction, and target audiences
 - B. MKW Creative Deliverables
 - C. Strategic Plan 2026
 - December 2025 Planning
 - 2026 Execution Framework
 - o Priorities, goals, and required resources
 - D. Finance Review
 - Marketing budget review as a committee
- 9. New Business
- 10. Adjournment