



**Tourism Board Meeting**

June 18, 2015

8:00 am

Visitors Center

**AGENDA**

- |       |   |  |
|-------|---|--|
| I.    | Call to Order                                     | Becky Ebert, Chairman                              |
| II.   | Roll Call   | Renee Bayliss, Recorder                            |
| III.  | Approval of Minutes – May 21, 2015                |  |
| IV.   | Executive Director’s Report                       | Amy Simmons, Interim                               |
| V.    | New Business:                                     |  |
|       | a. New director hiring process overview           | Tyler Schenck, Interim<br>Human Resources Director |
|       | b. Summer meeting schedule                        | Amy Simmons  |
| VI.   | Old Business                                      |  |
|       | a. Volunteers sign up for ATC Biennial Conference | Amy Simmons  |
| VII.  | Presentation: Escutcheon Brewing Co.              | Matt   |
| VIII. | Public Comments                                   |  |
| IX.   | Next Meeting                                      |  |
| X.    | Adjournment                                       |  |