



Tourism Board Meeting

May 21, 2015

8:00 am

Visitors Center

AGENDA

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| I. | Call to Order | Becky Ebert, Chairman |
| II. | Roll Call | Renee Bayliss, Recorder |
| III. | Approval of Minutes – April 16, 2015 | |
| IV. | Executive Director’s Report | Amy Simmons, Interim |
| V. | New Business: | |
| | a. Volunteers needed for ATC Biennial Conference | Amy Simmons |
| | b. FY16 Marketing Plan | Amy Simmons |
| VI. | Old Business | |
| | a. New Director Recruitment Update | Amy Simmons |
| VII. | Presentation: French and Indian War Foundation | Norman Baker Steve Resan Alan Morrison |
| VIII. | Public Comments | |
| IX. | Next Meeting: June 18, 2015, 8:00 am | |
| X. | Adjournment | |