



Tourism Board Meeting
May 17, 2018
8:00 am
Visitors Center Conference Room

AGENDA

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|-------|---|-----------------------------|
| I. | Call to Order | Dan Martin, Chairman |
| II. | Roll Call | Renee Bayliss |
| III. | Approval of Minutes – April 19, 2018 | |
| IV. | Executive Director’s Report | Justin Kerns, Exec Director |
| V. | Committee Reports | |
| | a. Marketing Committee | Sharon & Kristen |
| | b. Strategic Plan Ad-Hoc Committee | Mary & Dan |
| | c. Board Appointment & Nominations Committee | Andy & Karen |
| VI. | Unfinished Business | |
| | a. Website refresh update | Renee |
| | b. LOVEwork Program update | Justin |
| VII. | New Business | |
| | a. none | |
| VIII. | Special guest presentation – Sean Murphy from the Virginia Center for Literary Arts | |
| IX. | Public Comments | |
| X. | Next Meeting: June 21, 2018 (Renee on vacation – need someone to take minutes) | |
| XI. | Adjournment | |