



AGENDA
BOARD OF DIRECTORS MEETING
TUESDAY, MAY 22, 2018
8:30 AM ~ ICTC

- | | |
|--|---------------------------|
| 1) Approval of April Regular & Special Called Minutes | Todd Mutzig, President |
| 2) Review of April Financial Reports – Tourism/Chamber | Todd Mutzig, President |
| 3) Review/Possible Approval of Membership Report | Todd Mutzig, President |
| 4) Presentation/Possible Request of Support – Hotel Tax Ordinance | Pete Patel, Holiday Inn |
| 5) Presentation/Possible Request of Support –SQ792 Liquor Law | Steven Wright, Century 21 |
| 6) Presentation/possible acceptance of Slate of Board of Directors | Anna Knight - Governance |
| 7) Presentation/possible acceptance of Senior Leadership program | Rusty Clark |
| 8) Update on Computer Equipment/Programming Purchase | Cindy Morris |
| 9) Personnel Update | Cindy Morris |
| 10) Tourism | |
| a. Mobile Visitor Center Update | Cindy Morris/Genny Maiden |
| b. Recommendation on committee name change | Genny Maiden |
| 11) Committee & Task Force Reports – No Reports Due to Retreat | Todd Mutzig |
| 12) Community Partners Reports | |
| a. Main Street | Shay Smith |
| b. TIA | Cindy Morris |
| 13) Any Unforeseen Business Since Posting of Agenda | Todd Mutzig |
| 14) Chamber Event Calendar | Todd Mutzig |
| 15) Adjourn | |