

DATE: Thursday, January 19, 2017

TIME: 11:45 AM to 12:45 AM

LOCATION: Founders Room, US Bank

MEETING AGENDA MARKETING COMMITTEE MEETING

AGENDA DETAILS

- I. Welcome Dave Stevenson, Chairman
- II. Introductions Committee members
- III. Review Q4 2016 consumer marketing campaign results Cathy Miller
- IV. Review 2016 Group RFP status report
- V. Review Q1 2017 consumer marketing plan Cathy Miller
- VI. Review GoToCatalina Q1 2017 marketing plan Cathy Miller
- VII. Catalina Express new birthday promotion review Angela Puchala
- VIII. Island of Romance, St. Patrick's Day package needs Amelia Lincoln
- **IX.** 2016 Visitors Guide delivery, travel show update Michelle Warner
- X. 2016 Annual Marketing Conference status update
- XI. Upcoming Meetings: February 16, March 16, TBD follow-up meeting for 2016 Annual Marketing Conference