



Special Called Board of Directors Meeting

Agenda

Galena Country Tourism

Tuesday, June 23, 2026, 3:30 p.m.

First Community Bank of Galena

101 Exchange Street, Galena, IL 61036

- I. Call to order
- II. Roll Call
- III. Citizen Comments

- IV. Consent Agenda
 1. Board Meeting Minutes – April 28, 2026
 2. Finance Committee Meeting – April 28, 2026
 3. Finance Committee Meeting – May 19, 2026
 4. Finance Committee Meeting – June 9, 2026
 5. Marketing Committee Meeting – April 28, 2026

- V. Financial
 - Monthly Financial Report
 - Review of DRAFT BUDGET for fiscal year 2027. Possible motion to approve.
 - Resolution for GGMI BUDGET.

- VI. Marketing Plan
 - Review of DRAFT MARKETING PLAN for fiscal year 2027. Possible motion to approve.
 - Resolution for GGMI MARKETING PLAN.

- VII. Old business/Directors Concerns

- VIII. CEO/Staff Update

- IX. New Business

- X. Adjourn

GCT Meetings are open to the public.

Citizen comments not to exceed 15 minutes as an agenda item and not more than 3 minutes per citizen





Galena
COUNTRY

Galena Country Tourism
www.visitgalena.org



101 Bouthillier Street, Galena, IL 61036-2209 | Galena Country Tourism is the official Destination Management Organization for the City of Galena & Jo Daviess County.