

Visit Howard County *Maryland*

Howard County Tourism Council, Inc.

Board of Directors meeting

May 21, 2019, 8:30 - 10:30 a.m.

Inner Arbor Trust Offices

Host Venue Introduction

Nina Basu, President & CEO, Inner Arbor Trust, Inc.

Board / Staff Introductions

Consent Agenda (VOTE)

1. March Board Meeting Minutes
2. FY20 Meeting Dates
3. YTD financials (March)

Staff Reporting (March-April)

Old Business (updates)

1. 990
2. Ellicott City - Welcome Center Update (Amanda)
3. Nomination Committee (Martha Clark)

New Business

1. FY20 Budget (VOTE to vote on the budget at July Board Meeting)
2. FY20 Membership Benefits (VOTE)
3. Annual Meeting
 - a. Date
 - b. Venue
 - c. Program
 - d. Awards

Adjourn (10:00 a.m.)

Executive Committee (10-10:30 a.m)

Mtg. with County Executive Prep