

Visit Howard County *Maryland*

**Howard County Tourism Council, Inc.
Board of Directors meeting
November 27, 2018, 8:30 - 10:30 a.m.
Hudson Coastal Raw Bar & Grille**

Host Venue Introduction

Tricia Hudson, Co-Owner, Hudson Coastal Raw Bar & Grille

Board / Staff Introductions

Consent Agenda

(VOTE)

1. July Meeting Minutes
2. YTD financials (Pete)

Old Business (updates)

1. Ellicott City - Welcome Center Update
2. Annual Meeting Recap & Thoughts

New Business

1. Financials (Pete)
 - a. Allow Executive Committee to approve Draft FY18 Audit (VOTE)
2. New Administration & Elected Officials
3. Sales & Membership Update
4. Tourism Event Support Program Update

Adjourn