

Howard County Tourism Council, Inc.
Board Meeting Agenda
November 28, 2017
Manor Hill Brewery

Call to order

Honorable County Council Vice Chairman Dr. Calvin Ball speaks.

Approve minutes from May meeting (vote)

Approve YTD financials (vote)

Approve Draft FY17 Audit (vote)

Approve healthcare resolution (pre-tax document needs board approval)(vote)

Welcome center

Annual meeting recap and thoughts

Brand Howard County update (Katie Turner and Sarah)

Grant updates

New business meet and greet

Motion to close