

**Howard County Tourism Council, Inc.**  
**Board of Directors meeting**  
**July 24, 2018, 8:30 - 10:30 a.m.**  
**Main Event Entertainment**

**Host Venue Introduction**

Amanda Jones, Sales Manager - Main Event Entertainment, Columbia

**Board / Staff Introductions**

**Consent Agenda**

(VOTE)

1. May Meeting Minutes

**Old Business (updates)**

1. Board Elections (Martha/Amanda)
2. Resident Agent
3. Ellicott City (return to Welcome Center)

**New Business**

1. Financials, May/June (Pete)
2. FY19 Proposed Budget  
(VOTE)
3. Annual Meeting Update
  - a. Awards
  - b. Program (Amanda)
4. Marketing Recap

**Adjourn**