



**Howard County Tourism Council Board Meeting, September 20, 2016 8:30 a.m.
DoubleTree Columbia**

- 1. Welcome**
 - a. Office update
 - b. Strategic planning and future meetings
- 2. Election of Vice President (vote via silent ballot)**
- 3. July Meeting Minutes (vote)**
- 4. YTD Financials (vote)**
- 5. FY17 Budget (vote)**
- 6. Updates from staff**
 - a. Amanda - annual meeting and partnership
 - b. Sarah - marketing
 - c. Sally - sales
 - d. Bridget - Columbia welcome center and new exhibits for Ellicott City center
- 7. Updates from the Board**

Upcoming Meetings

Annual Meeting: September 29, 2016, 6:00 p.m.

Savage Mill

Strategic Planning: Tuesday, November 1, 8:30 a.m.

Turf Valley

This board meeting will be guided by Don Anderson, our strategic planning consultant who will design our strategic plan based on input from the board.