

**Jackson County Tourism Development Authority
Board of Directors Meeting**

January 27, 2016 (Wednesday)

1:00 pm

**North Carolina Center for the Advancement of Teaching,
276 NCCAT Drive, Cullowhee NC**

12:50 pm Sign in for public comment

1:00 pm Call to order/Roll call

1:02 pm Review and approval of November/December minutes

1:04 pm Review and approval of year-to-date financial report

Discussion and approvals of any amendments.

Audit report review

1:10 pm Recognize Vice Chair, Secretary, and Commissioner

Representative

1:13 pm Committee reports-

Governance

Marketing-Action item-RFP process

1:20 pm Jackson County Chamber activity report

1:25 pm Cashiers Chamber activity report

1:30 pm Director Report

1:45 pm Board discussion/action items/new business

Election of Vice Chair and Secretary

Forming a personnel committee

2:00 pm Public comment (per sign in sheet)

2:05 pm Announcements

2:10 pm Adjourn