

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

March 18, 2015 (Wednesday)

1:00 pm

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

- 12:50 pm Sign in for public comment**
- 1:00 pm Call to order/Roll Call**
- 1:05 pm Review and Approval of January minutes**
- 1:07 pm Review and Approval of Year to Date Financial Report**
- 1:12 pm Cashiers Chamber Activity Report**
- 1:15pm Jackson County Chamber Activity Report**
- 1:18 pm Committee Reports-Governance, Marketing
Q&A by agency partners**
- 1:48 pm Board discussion/action items
Grant review/approval processes
Next steps in the Executive Director process.**
- 1:55 pm Public Comment (per sign in sheet)**
- 1:59 pm Announcements**
- 2:00 pm Adjournment**