

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

November 19, 2014 (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**
- 1:00 pm Review and Approval of October 15, 2014 minutes**
- 1:02 pm Review and Approval of Year to Date Financial Report**
- 1:05 pm Vice Chairman/Financial Advisory Report**
- 1:10 pm Committee Reports-Governance, Marketing**
- 1:15 pm Jackson County Chamber Activity Report**
- 1:20 pm Cashiers Chamber Activity Report**
- 1:25 pm Board discussion/action items**
- TDA Labor (Scope of Work) Update**
- Grant Submission Recommendations**
- December Meeting/2015 Meeting Schedule**
- 1:55 pm Public Comment (per sign in sheet)**
- 1:59 pm Announcements**
- 2:00 pm Adjourn**