

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

November 18, 2015 (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**
- 1:05 pm Review and approval of October minutes**
- 1:07 pm Review and approval of year-to-date financial report**
Discussion and approvals of any amendments.
- 1:12 pm Recognize Vice Chair, Secretary, and Commissioner**
Representative
- 1:20 pm Committee reports-**
Governance
Marketing
- 1:40 pm Jackson County Chamber activity report**
- 1:45 pm Cashiers Chamber activity report**
- 1:50 pm Board discussion/action items/new business**
- 1:57 pm Public comment (per sign in sheet)**
- 1:59 pm Announcements**
- 2:00 pm Adjourn**