

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

February 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 January 15, 2014 minutes**
- 1:05 pm Review and Approval of Year to Date Financial Report**
- 1:10 pm Chairman's Report**
- 1:15 pm Committee Reports-Governance, Finance, Marketing**
- 1:25 pm Cashiers Chamber Activity Report**
- 1:30 pm Jackson County Chamber Activity Report**
- 1:35 pm Board discussion/action items**
- 1:54 pm Public Comment (per sign in sheet)**
- 1:59 pm Announcements**
- 2:00 pm Adjournment**