

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

June 17, 2015 (Wednesday)

1:00 pm

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

- 12:50 pm Sign in for public comment**
- 1:00 pm Public Hearing for TDA proposed budget**
- 1:15 pm Call to order**
- 1:15 pm Review and approval of May minutes**
- 1:17 pm Review and approval of year-to-date financial report**
- Discussion and vote on proposed budget**
- 1:22 pm Recognize Vice Chair, Secretary, and Commissioner Representative**
- 1:32 pm Committee reports-**
- Governance**
- Marketing**
- 1:42 pm Jackson County Chamber activity report**
- 1:47 pm Cashiers Chamber activity report**
- 1:52 pm Board discussion/ action items/new business**
- 1:57 pm Public comment (per sign in sheet)**
- 1:59 pm Announcements**
- 2:00 pm Adjourn**