

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

September 16, 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-Vice Chairperson Mary Lanning will moderate**
- 1:15 pm Review and approval of August 19 minutes**
- 1:17 pm Review and approval of year-to-date financial report**
- 1:22 pm Recognize Secretary, and Commissioner
Representative**
- 1:27 pm Committee reports-
Governance
Marketing**
- 1:37 pm Jackson County Chamber activity report**
- 1:42 pm Cashiers Chamber activity report**
- 1:47 pm Board discussion/action items/new business
Candidates for Contractor Proposal
Guidelines for Grants
Begin considering names of prospects for retiring members
(December 2015)**
- 1:57 pm Public comment (per sign in sheet)**
- 1:59 pm Announcements**
- 2:00 pm Adjourn**