

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

**September 17, 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 June 18 and August 20, 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 Personnel**
- Director Attendance**
- 1:55 pm Public Comment (per sign in sheet)**
- 1:59 pm Announcements**
- 2:00 pm Adjournment (we may extend the meeting to accommodate thorough discussion of action items)**