

AGENDA

January 23, 2018

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
- III. DECEMBER FINANCIAL STATEMENT REPORT
- IV. DEPARTMENT REPORTS
 - a. Tour & Travel
 - b. Meetings, Conventions & Sports
 - c. Communications
 - d. Media Relations & Special Projects
 - e. Membership
- V. PRESIDENT & CEO'S REPORT
- VI. ADJOURNMENT