

AGENDA

March 15, 2017

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
- III. FINANCIAL REPORT
- IV. STRATEGIC PLANNING SESSION conducted by Brent Henley, CEO, The Pyramid Group
- V. DEPARTMENT REPORTS
 - a. Tour & Travel
 - b. Meetings, Conventions & Sports
 - c. Communications
 - d. Media Relations & Special Projects
 - e. Membership
- VI. PRESIDENT & CEO'S REPORT
- VII. ADJOURNMENT