

AGENDA

April 11, 2018

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
- III. MARCH FINANCIAL STATEMENT REPORT
- IV. DEPARTMENT REPORTS
 - a. Tour & Travel
 - b. Meetings, Convention & Sports
 - c. Communications
 - d. Media Relations & Special Projects
 - e. Membership
- V. PRESIDENT & CEO'S REPORT
- VI. EXECUTIVE SESSION – Discussion of Character, Professional Competence, or Physical/Mental Health of LCVV Employee
- VII. ADJOURNMENT