



Great Rivers & Routes Tourism Bureau
BOARD MEETING

Thursday, December 19, 2019
8:00 a.m.

Gateway Convention Center – Cahokian Board Room
1 Gateway Dr. Collinsville

*****Coffee and Pastries will be served *****

AGENDA

- i. Call to Order*
- ii. Opening Remarks from Chairman*
- iii. Approval of October Board Minutes*
- iv. Approval of October Financials*
- v. Approval of November Financials*
- vi. Review Employee Handbook*
- vii. Review Strategic Plan*
- viii. Tourism Bureau Report*
- ix. Other Business*
 - Old Business*
 - New Business*
 - General Announcements*
- i. Adjournment*

Please RSVP to Cathy Jo at cmeininger@riversandroutes.com or 465-6676