



***Great Rivers & Routes Tourism Bureau***  
**BOARD MEETING**

***Thursday, October 24, 2019***  
***8:00 a.m.***  
***Alton City Hall – Council Chambers***

**AGENDA**

- i. Call to Order*
- ii. Opening Remarks from Chairman*
- iii. Approval of August Board Minutes*
- iv. Approval of August Financials*
- v. Approval of September Financials*
- vi. Audit Presentation*
- vii. Approve Miles Davis Payment*
- viii. Strategic Plan update*
- ix. Handbook Policy update*
- x. Tourism Bureau Report*
- xi. Other Business*
  - Old Business*
  - New Business*
  - General Announcements*
- i. Adjournment*

Please RSVP to Gail at [GWallace@riversandroutes.com](mailto:GWallace@riversandroutes.com) or 465-6676