

# WILLIAMSBURG TOURISM COUNCIL

December 17, 2019 Agenda

AGENDA ITEMS	ACTION ITEM	ATTACHMENT
<b>I. CALL TO ORDER</b>		
<b>II. PUBLIC COMMENT</b>		
<b>III. MINUTES</b> A. November 19, 2019 meeting minutes	<b>X</b>	<b>A</b>
<b>IV. TREASURER'S REPORT</b> A. Budget update B. 2020 6-month budget	<b>X</b>	<b>B</b> <b>C</b>
<b>V. EXECUTIVE DIRECTOR REPORT</b> A. Hiring/Personnel Handbook B. Procurement C. Future meetings D. New partner introduction: Connelly Partners		<b>D</b>
<b>VI. CHAIR REPORT</b>		
<b>VII. OLD BUSINESS</b>		
<b>VIII. NEW BUSINESS</b>		
<b>IX. ADJOURNMENT</b> A. Next Meeting Date: January 21, 2020; 1:00 p.m. Williamsburg Lodge, Allegheny Room		