

**Tucker County Convention & Visitors Bureau
Board Meeting Agenda
10:00am, January 11, 2017
Information Center, Davis**

I. Call to Order

II. Minutes

1. December 2016 Meeting
2. Board Member signing of the minutes

III. Guests:

IV. Financial Report

1. Months' End (Dec. 2016)
2. Budget vs. Actual

V. Director's Report

1. Dec. 2016

VI. Old Business

1. Building Update

VII. New Business

1. Travel Expenses
2. Budget
3. Welcome New Board Member
4. Board Retreat