

**Tucker County Convention & Visitors Bureau
Board Meeting Agenda
10:00am, January 18, 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
 - i. New toilet

VII. New Business

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