

**Tucker County Convention & Visitors Bureau
Board Meeting Agenda
10:00am, April 20, 2016
Information Center, Davis, WV**

I. Call to Order

II. Minutes

1. March 2016 Meeting
2. Board Member signing of the minutes!

III. Guests:

IV. Financial Report

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

V. Director's Report

1. March 2016

VI. Old Business

VII. New Business

1. Travel Expenses
2. Evaluations