

**Tucker County Convention & Visitors Bureau
Board Meeting Agenda
9:00am May 8, 2017
Information Center, Davis**

I. Call to Order

II. Minutes

1. April 2017 Meeting
2. Board Member signing of the minutes

III. Guests:

IV. Financial Report

1. Months' End (April, 2017)
2. Budget vs. Actual

V. Director's Report

1. April 2017

VI. Old Business

1. Building Update
2. Evaluations Update

VII. New Business

1. Travel Expenses (Brian's)