

**Tucker County Convention & Visitors Bureau
Board Meeting Agenda
10:00am, June 1, 2016
Canaan Valley Resort's Board Room**

- I. Call to Order

- II. Minutes
 - 1. April 2016 Meeting
 - 2. Board Member signing of the minutes!

- III. Guests:

- IV. Financial Report
 - 1. Months' End (May 2016)
 - 2. Budget vs. Actual

- V. Director's Report
 - 1. April and May 2016

- VI. Old Business

- VII. New Business
 - 1. Travel Expenses
 - 2. Evaluation Forms
 - 3. Health Insurance